

# **Urban Renewal Policy and Performance Board**

Wednesday, 20 September 2006 6.30 p.m. Civic Suite, Town Hall, Runcorn

#### **Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Ron Hignett (Chairman)	Labour
Councillor Dave Leadbetter (Vice-Chairman)	Labour
Councillor Ellen Cargill	Labour
Councillor Keith Morley	Labour
Councillor Christopher Rowe	Liberal Democrat
Councillor Paul Nolan	Labour
Councillor Dave Thompson	Labour
Councillor Tim Sly	Liberal Democrat
Councillor Pamela Wallace	Labour
Councillor Ian Whittaker	Conservative
Councillor Philip Worrall	Liberal Democrat

Please contact Caroline Halpin on 0151 471 7394 or e-mail caroline.halpin@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 15 November 2006

## ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

### Part I

Ite	Item No.	
1.	MINUTES	
2.	2. DECLARATION OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)	
	Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3.	PUBLIC QUESTION TIME	1 - 2
4.	EXEXCUTIVE BOARD MINUTES	3 - 14
5.	DEVELOPMENT OF POLICY ISSUES	
	<ul> <li>(A) HOUSING UPDATE</li> <li>(B) HOUSING NEEDS SURVEY RESULTS</li> <li>(C) PROPOSED SCRUTINY TOPIC: SUPPORTED HOUSING</li> <li>(D) PETITION: DERBY ROAD, WIDNES</li> <li>(E) DRAFT HOUSE EXTENSIONS SPD</li> <li>(F) LOCAL AREA AGREEMENTS</li> </ul>	15 - 30 31 - 34 35 - 40 41 - 44 45 - 122 123 - 196
6.	PERFORMANCE MONITORING	
	(A) QUARTERLY MONITORING REPORTS	197 - 202

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.