



Urban Renewal Policy and Performance Board

Wednesday, 17 September 2008 6.30 p.m.
Civic Suite, Town Hall, Runcorn

A handwritten signature in black ink that reads 'David WR'.

Chief Executive

BOARD MEMBERSHIP

Councillor Ron Hignett (Chairman)	Labour
Councillor Keith Morley (Vice-Chairman)	Labour
Councillor Philip Balmer	Conservative
Councillor Peter Blackmore	Liberal Democrat
Councillor Ellen Cargill	Labour
Councillor Mike Hodgkinson	Liberal Democrat
Councillor Dave Leadbetter	Labour
Councillor Peter Murray	Conservative
Councillor Paul Nolan	Labour
Councillor Christopher Rowe	Liberal Democrat
Councillor Dave Thompson	Labour

*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, 19 November 2008*

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATIONS 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, with personal and prejudicial interests (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 - 3
4. EXECUTIVE BOARD MINUTES	4 - 15
5. PERFORMANCE MONITORING	
(A) QUARTERLY MONITORING REPORTS	16 - 117
6. DEVELOPMENT OF POLICY ISSUES	
(A) LOCAL AREA AGREEMENT AND COMMUNITY STRATEGY PROGRESS 2007/08	118 - 124
(B) THE 'HEART OF HALTON' PLAQUE SCHEME - COSTS AND OPERATIONAL REQUIREMENTS	125 - 127
(C) AWARD OF GROWTH POINT STATUS	128 - 131
(D) LOCAL TRANSPORT PLAN INTERIM REVIEW REPORT	132 - 242
(E) NOMINATION OF MEMBERS TO THE HALTON PUBLIC TRANSPORT ADVISORY PANEL	243 - 245
(F) EMERGING REGIONAL SPATIAL STRATEGY FOR THE NORTH WEST	246 - 249
(G) PROGRESS ON THE HALTON CORE STRATEGY	250 - 253

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.