

Urban Renewal Policy and Performance Board

Wednesday, 19 November 2008 6.30 p.m. Civic Suite, Town Hall, Runcorn

Chief Executive

David W/

BOARD MEMBERSHIP

Councillor Ron Hignett (Chairman) Labour
Councillor Keith Morley (Vice- Labour

Chairman)

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 Michelle Simpson on 0151 907 8300 Ext. 1126 or e-mail michelle.simpsonn@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 21 January 2009

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.	SSP MINUTES	16 - 27
6.	PERFORMANCE MONITORING	
7.	(A) QUARTERLY MONITORING REPORTS DEVELOPMENT OF POLICY ISSUES	28 - 173
	 (A) STOBART GROUP'S ACTIVITIES IN HALTON (B) SERVICE PLANS 2009-12 (C) PUBLIC ART (D) UPDATE REPORT ON TRAVEL POLICY & PROCEDURES RELATING TO SOCIAL CARE SERVICES (E) COMMISSIONING STRATEGY FOR "EXTRA CARE" HOUSING 	174 - 175 176 - 177 178 - 204 205 - 218 219 - 287
	(F) DRAFT HOUSING STRATEGY 2008-2011	288 - 368

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.