



## Urban Renewal Policy and Performance Board

Wednesday, 21 January 2009 6.30 p.m.  
Civic Suite, Town Hall, Runcorn

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

**Chief Executive**

### **BOARD MEMBERSHIP**

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

*Please contact Michelle Simpson on 0151 907 8300 Ext. 1126 or e-mail [michelle.simpsonn@halton.gov.uk](mailto:michelle.simpsonn@halton.gov.uk) for further information.*

*The next meeting of the Board is on Wednesday, 18 March 2009*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	
<b>2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)</b>	
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.	
<b>3. PUBLIC QUESTION TIME</b>	<b>1 - 3</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>4 - 11</b>
<b>DEVELOPMENT OF POLICY ISSUES</b>	
<b>5. PRESENTATION - NORTON PRIORY</b>	<b>12</b>
<b>6. PETITION RELATING TO TRAFFIC CONDITIONS IN DALE STREET, RUNCORN</b>	<b>13 - 15</b>
<b>7. APSE PERFORMANCE NETWORKS YEAR 10 ANNUAL REPORT</b>	<b>16 - 22</b>
<b>8. HALTON ACCESSIBLE TRANSPORT REVIEW UPDATE URBAN RENEWAL PPB FINAL (PC)</b>	<b>23 - 30</b>
<b>9. ADOPTED REGIONAL SPATIAL STRATEGY FOR THE NORTH WEST</b>	<b>31 - 38</b>
<b>10. POLICY &amp; PERFORMANCE BOARD WORK PROGRAMME 2009/10</b>	<b>39 - 42</b>
<b>11. JOINT STRATEGIC NEEDS ASSESSMENT - HEALTH</b>	<b>43 - 59</b>
<b>12. LOCAL AREA AGREEMENT PERFORMANCE BOARD</b>	<b>60 - 65</b>
<b>13. SERVICE PLAN REPORT</b>	<b>66 - 67</b>

## PART II

### ITEMS CONTAINING "EXEMPT" INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

*In this case the Board has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.*

#### 14. HALE PARK RESTORATION

68 - 72

*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.*