



## Environment and Urban Renewal Policy and Performance Board

Wednesday, 16 March 2011 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 Peter Blackmore</b>	<b>Independent</b>
<b>Councillor Ellen Cargill</b>	<b>Labour</b>
<b>Councillor David Findon</b>	<b>Conservative</b>
<b>Councillor John Gerrard</b>	<b>Labour</b>
<b>Councillor Mike Hodgkinson</b>	<b>Liberal Democrat</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>
<b>Councillor Kevan Wainwright</b>	<b>Labour</b>

*Please contact Gill Ferguson on 0151 471 7395 or e-mail [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) for further information.  
The next meeting of the Board is on Date Not Specified*

**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 - 15</b>
<b>5. SSP MINUTES</b>		<b>16 - 20</b>
<b>6. PERFORMANCE MONITORING</b>		
<b>(A) PERFORMANCE MANAGEMENT FOR QUARTER 3 2010/11</b>		<b>21 - 92</b>
<b>7. DEVELOPMENT OF POLICY ISSUES</b>		
<b>(A) FLOOD RISK MANAGEMENT - PROGRESS REPORT</b>		<b>93 - 116</b>
<b>(B) CONSTRUCTION HALTON</b>		<b>117 - 125</b>
<b>(C) ABANDONED SHOPPING TROLLEY POLICY</b>		<b>126 - 134</b>

***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.***