

Environment and Urban Renewal Policy and Performance Board

Wednesday, 23 November 2011 6.30 p.m. Civic Suite, Town Hall, Runcorn

Chief Executive BOARD MEMBERSHIP

David W/C

Councillor Ron Hignett (Chairman)	Labour
Councillor John Gerrard (Vice- Chairman)	Labour
Councillor Sandra Baker	Labour
Councillor John Bradshaw	Conservative
Councillor Ellen Cargill	Labour
Councillor Mike Hodgkinson	Liberal Democrat
Councillor Angela McInerney	Labour
Councillor Paul Nolan	Labour
Councillor Dave Thompson	Labour
Councillor Kevan Wainwright	Labour
Councillor Geoff Zygadllo	Labour

Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@halton.gov.uk for further information. The next meeting of the Board is on Wednesday, 4 January 2012

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 - 17
5.	PERFORMANCE MONITORING	
	(A) ANNUAL ROAD TRAFFIC COLLISION AND CASUALTY REPORT	18 - 26
6.	DEVELOPMENT OF POLICY ISSUES	ļ
	(A) PETITION: PUBLIC TOILETS TO BE INSTALLED IN WIDNES CEMETERY	27 - 29
	(B) ENTERPRISE ZONE DARESBURY	30 - 33
	(C) MATCH DAY PARKING AROUND THE STADIUM	34 - 44
	(D) LOCAL TRANSPORT PLAN PROGRESS REPORT 2010- 11	45 - 67
	(E) BUSINESS PLANNING 2012-15	68 - 70

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.