

Environment and Urban Renewal Policy and Performance Board

Wednesday, 4 January 2012 6.30 p.m. Civic Suite, Town Hall, Runcorn

Chief Executive

David W//

BOARD MEMBERSHIP

Councillor Ron Hignett (Chairman) Labour Councillor John Gerrard (Vice- Labour

Chairman)

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, 14 March 2012

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

Part I

MINUTES	
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.	
PUBLIC QUESTION TIME	1 - 3
EXECUTIVE BOARD MINUTES	4 - 9
SSP MINUTES	10 - 15
PERFORMANCE MONITORING	
(A) PERFORMANCE MANAGEMENT 2ND QUARTER	16 – 81
DEVELOPMENT OF POLICY ISSUES	
(C) FLOOD RISK MANAGEMENT GOVERNANCE AND PROGRESS REPORT (D) LOCAL SUSTAINABLE TRANSPORT FUND (E) MINUTES FROM WASTE TOPIC GROUP	82 - 88 89 - 92 93 - 103 104 - 109 110 - 114 115 - 310
	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. PUBLIC QUESTION TIME EXECUTIVE BOARD MINUTES SSP MINUTES PERFORMANCE MONITORING (A) PERFORMANCE MANAGEMENT 2ND QUARTER DEVELOPMENT OF POLICY ISSUES (A) MERSEY GATEWAY AND TOURISM POTENTIAL (B) ABANDONED SHOPPING TROLLEYS (C) FLOOD RISK MANAGEMENT GOVERNANCE AND PROGRESS REPORT (D) LOCAL SUSTAINABLE TRANSPORT FUND

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.