

Environment and Urban Renewal Policy and Performance Board

Wednesday, 25 June 2014 6.30 p.m. Civic Suite, Town Hall, Runcorn

Chief Executive

BOARD MEMBERSHIP

Councillor Bill Woolfall (Chair) Labour Councillor Mike Fry (Vice-Chairman) Labour Councillor Frank Fraser Labour Councillor Pauline Hignett Labour Councillor Valerie Hill Labour Councillor Chris Loftus Labour Councillor Andrew MacManus Labour Councillor Keith Morley Labour Councillor Pauline Sinnott Labour

Councillor Gareth Stockton Liberal Democrat

Councillor Geoff Zygadllo Labour

Please contact Gill Ferguson on 0151 511 8059 or e-mail gill.ferguson@halton.gov.uk for further information.
The next meeting of the Board is on Wednesday, 10 September 2014

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

Part I

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1.	MIN	IUTES	
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)		
	Disc which than bec	mbers are reminded of their responsibility to declare any closable Pecuniary Interest or Other Disclosable Interest on they have in any item of business on the agenda, no later when that item is reached or as soon as the interest omes apparent and, with Disclosable Pecuniary interests, to be the meeting during any discussion or voting on the item.	
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4.	EXECUTIVE BOARD MINUTES		7 - 10
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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.