



## Environment and Urban Renewal Policy and Performance Board

Wednesday, 18 September 2019 6.30 p.m.  
Council Chamber - Town Hall, Runcorn

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

**Chief Executive**

### **BOARD MEMBERSHIP**

Councillor Bill Woolfall (Chair)	Labour
Councillor Mike Fry (Vice-Chair)	Labour
Councillor Robert Gilligan	Labour
Councillor Harry Howard	Labour
Councillor Alan Lowe	Labour
Councillor Keith Morley	Labour
Councillor Paul Nolan	Labour
Councillor Joe Roberts	Labour
Councillor Christopher Rowe	Liberal Democrats
Councillor Pauline Sinnott	Labour
Councillor Angela Teeling	Labour

*Please contact Gill Ferguson on 0151 511 8059 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 Wednesday, 13 November 2019*

**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>1 - 5</b>
<b>2. DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)</b>		
	Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
<b>3. PUBLIC QUESTION TIME</b>		<b>6 - 8</b>
<b>4. EXECUTIVE BOARD MINUTES</b>		<b>9 - 17</b>
<b>5. PERFORMANCE MONITORING</b>		
(A) <b>PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 1 2019/20</b>		<b>18 - 45</b>
(B)		
<b>6. DEVELOPMENT OF POLICY ISSUES</b>		
(A) <b>JOINT WASTE LOCAL PLAN MONITORING REPORT 2017/18</b>		<b>46 - 127</b>
(B) <b>HIGHWAY LED UPGRADE PROGRAMME</b>		<b>128 - 132</b>
(C) <b>UPDATE ON WATER SUPPLY ISSUE, SANKEY CANAL</b>		<b>133 - 136</b>
(D) <b>CONTROL OF ADVERTISEMENTS</b>		<b>137 - 142</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.*