REPORT TO: Urban Renewal Policy and Performance Board

DATE: 17th June 2009

REPORTING OFFICER: Strategic Director, Environment

SUBJECT: Policy & Performance Board Topic Issues Work

Programme 2009/2010

WARDS: Borough-wide

1.0 PURPOSE OF REPORT

1.1 The meeting of this Board on 21st. January 2009 agreed the Topic Issues which it wished to pursue in 2009/10. This report seeks approval to the draft Topic Briefs covering those issues then selected and asks Members to consider the membership of the relevant Topic Groups.

2.0 RECOMMENDED: That

- (1) Members of the Policy and Performance Board agree details of the Topic Briefs which have been considered by the Chair and Vice-Chair of the Board; and
- (3) consideration be given to the composition of each Topic Group.

3.0 SUPPORTING INFORMATION

- 3.1.1 Each year the PPB identifies a number of areas that it intends to scrutinise in detail as part of its work programme for the year.
- 3.1.2 At the meeting of the Board on 21st. January 2008 it was agreed that the topics to be considered in 2009/10 would be:
 - A joint group with Employment and Skills on Workforce and Skills for the Science industry, focusing on Daresbury; Lead Officer - Siobhan Saunders (Economic Regeneration).
 - Additionally, all Members are invited to attend the Local Development Framewark Working Party (continuation).
- 3.1.3 A Draft Topic Brief has been written for the new Science Skills topic and discussed with the Chair and Vice-Chair of the Board. It is attached as Appendix 1 for consideration.
- 3.1.4 Members are asked to consider and agree this Brief, and to agree the composition and membership of all the Topic Groups.

3.1.5 Topic Groups will meet through the 2009-10 Council year and be expected to report back to this Board at its last meeting of the year.

4.0 POLICY IMPLICATIONS

4.1 None at this stage.

5.0 OTHER IMPLICATIONS

- 5.1 None at this stage
- 6.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972
- 6.1 There are no background papers within the meaning of the Act.