

## **Environment and Urban Renewal Policy and Performance Board**

Wednesday, 12 June 2013 6.30 p.m. Council Chamber, Runcorn Town Hall

**Chief Executive** 

David W/

**BOARD MEMBERSHIP** 

Councillor John Gerrard (Chairman) Labour Councillor Keith Morley (Vice- Labour

Chairman)

Councillor John Bradshaw Conservative

**Councillor Frank Fraser** Labour **Councillor Pauline Hignett** Labour **Councillor Andrew MacManus** Labour **Councillor Tom McInerney** Labour **Councillor Pauline Sinnott** Labour **Councillor Dave Thompson** Labour **Councillor Bill Woolfall** Labour **Councillor Geoff Zygadllo** Labour

Please contact Gill Ferguson on 0151 5118059 or e-mail gill.ferguson@halton.gov.uk for further information.
The next meeting of the Board is on Wednesday, 11 September 2013

## 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 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.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	EXECUTIVE BOARD MINUTES	4 - 17
5.	PERFORMANCE MONITORING	
	<ul> <li>(A) ANNUAL REPORT - ENVIRONMENT AND URBAN RENEWAL POLICY AND PERFORMANCE BOARD</li> <li>(B) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 4 OF 2012/13</li> <li>(C) SUSTAINABLE COMMUNITY STRATEGY YEAR END PROGRESS REPORT 2012/13</li> <li>(D) TREE WORKING GROUP - CONCLUSIONS</li> <li>(E) POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2013/2014</li> </ul>	18 - 24 25 - 48 49 - 69 70 - 74 75 - 78
6.	DEVELOPMENT OF POLICY ISSUES	
	<ul> <li>(A) STATEMENT OF COMMUNITY INVOLVEMENT (SCI)         LOCAL PLAN DOCUMENT</li> <li>(B) NATIONAL HIGHWAY AND TRANSPORTATION         SURVEY - PROPOSALS REPORT</li> <li>(C) HIGHWAY MAINTENANCE IN HALTON</li> <li>(D) ELECTED MEMBERS' GUIDE TO ROAD SAFETY</li> <li>(E) LOCAL FLOOD RISK MANAGEMENT STRATEGY -</li> </ul>	79 - 105 106 - 116 117 - 143 144 - 168 169 - 173
	PROGRESS REPORT  (F) NOMINATIONS OF MEMBERS TO THE HALTON PUBLIC TRANSPORT ADVISORY PANEL - MUNICIPAL YEAR 2013/14	174 - 179

## (G) NOMINATIONS OF MEMBERS TO THE CONSULTATION | 180 - 182 **REVIEW PANEL**

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.