



## Environment and Urban Renewal Policy and Performance Board

Wednesday, 20 November 2013 6.30 p.m.  
Council Chamber, Runcorn Town Hall

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

**Chief Executive**

### **BOARD MEMBERSHIP**

<b>Councillor John Gerrard (Chairman)</b>	<b>Labour</b>
<b>Councillor Keith Morley (Vice-Chairman)</b>	<b>Labour</b>
<b>Councillor John Bradshaw</b>	<b>Conservative</b>
<b>Councillor Frank Fraser</b>	<b>Labour</b>
<b>Councillor Pauline Hignett</b>	<b>Labour</b>
<b>Councillor Andrew MacManus</b>	<b>Labour</b>
<b>Councillor Tom McInerney</b>	<b>Labour</b>
<b>Councillor Pauline Sinnott</b>	<b>Labour</b>
<b>Councillor Dave Thompson</b>	<b>Labour</b>
<b>Councillor Bill Woolfall</b>	<b>Labour</b>
<b>Councillor Geoff Zygadlo</b>	<b>Labour</b>

*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 Tuesday, 28 January 2014*

**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>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>4 - 6</b>
<b>4. EXECUTIVE BOARD MINUTES</b>	<b>7 - 21</b>
<b>5. SPECIALIST STRATEGIC PARTNERSHIP MINUTES</b>	<b>22 - 27</b>
<b>6. PERFORMANCE MONITORING</b>	
<b>(A) PRIORITY BASED QUARTERLY PERFORMANCE MONITORING REPORT</b>	<b>28 - 57</b>
<b>(B) SUSTAINABLE COMMUNITY STRATEGY QUARTER 2 PROGRESS REPORT 2013 - 14</b>	<b>58 - 82</b>
<b>(C) BUSINESS PLANNING</b>	<b>83 - 85</b>
<b>7. DEVELOPMENT OF POLICY ISSUES</b>	
<b>(A) LOCAL FLOOD RISK MANAGEMENT STRATEGY – PROGRESS REPORT</b>	<b>86 - 169</b>
<b>(B) DELIVERY AND ALLOCATIONS LOCAL PLAN SCOPING DOCUMENT</b>	<b>170 - 218</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.*