

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

Wednesday, 24 June 2015 6.30 p.m. Council Chamber, Runcorn Town Hall

**Chief Executive** 

David W/

**BOARD MEMBERSHIP** 

**Councillor Bill Woolfall (Chair)** Labour **Councillor Mike Fry (Vice-Chairman)** 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 Andrea Wall Labour
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, 9 September 2015

## 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.	PETITIONS	
	(A) REPORT ON AIR QUALITY IN HALTON 2015 (B) PETITION FOR ALTERATION OF WAITING RESTRICTIONS, QUEENS AVENUE, WIDNES	18 - 58 59 - 62
6.	PERFORMANCE MONITORING	
	<ul> <li>(A) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 4 OF 2014/15</li> <li>(B) POLICY AND PERFORMANCE BOARD WORK PROGRAMME 2015/16</li> <li>(C) ANNUAL REPORT FOR ENVIRONMENT AND URBAN RENEWAL POLICY AND PERFORMANCE BOARD</li> </ul>	63 - 81 82 - 85 86 - 93
7.	DEVELOPMENT OF POLICY ISSUES	
	<ul> <li>(A) OBJECTIONS TO PROPOSED 20 MPH SPEED LIMITS, VARIOUS LOCATIONS</li> <li>(B) STREET LIGHTING - STRATEGY AND POLICY</li> <li>(C) UPDATE ON GYPSY AND TRAVELLER NEEDS ASSESSMENT</li> </ul>	94 - 111 112 - 160 161 - 167
	<ul> <li>(D) LOCAL TRANSPORT PLAN 3 REVIEW</li> <li>(E) NOMINATION OF MEMBERS TO THE CONSULTATION REVIEW PANEL</li> </ul>	168 - 173 174 - 176

## (F) NOMINATIONS OF MEMBERS TO THE HALTON PUBLIC TRANSPORT ADVISORY PANEL - MUNICIPAL YEAR 2015/16

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.