

Environment and Urban Renewal Policy and Performance Board

Wednesday, 21 February 2024 6.30 p.m. Civic Suite - Town Hall, Runcorn

Chief Executive

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BOARD MEMBERSHIP

Councillor Bill Woolfall (Chair)	Labour	
Councillor Peter Lloyd Jones (Vice-Chair)	Labour	
Councillor John Abbott	Labour	
Councillor Angela Ball	Labour	
Councillor Noel Hutchinson	Labour	
Councillor Kath Loftus	Labour	
Councillor Louise Nolan	Labour	
Councillor Mike Ryan	Labour	
Councillor Aimee Skinner	Labour	
Councillor Gareth Stockton	Liberal Democrats	
Councillor Sharon Thornton	Labour	

Please contact Kim Butler on 0151 511 7496 or e-mail kim.butler@halton.gov.uk for further information. The next meeting of the Board is to be confirmed.

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

Part I

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1.	MIN	IUTES	1 - 7
2.		CLARATIONS OF INTERESTS (INCLUDING PARTY WHIP CLARATIONS)	
	Disc which than bec	mbers are reminded of their responsibility to declare any closable Pecuniary Interest or Other Disclosable Interest ch they have in any item of business on the agenda, no later in when that item is reached or as soon as the interest omes apparent and, with Disclosable Pecuniary interests, to we the meeting during any discussion or voting on the item.	
3.	PU	BLIC QUESTION TIME	8 - 10
4.	EXE	ECUTIVE BOARD MINUTES	11 - 15
5.	DE۱	VELOPMENT OF POLICY ISSUES	
	(A)	BUS FRANCHISING IN THE LIVERPOOL CITY REGION	16 – 21
	(B)	THE CORPORATE PLAN - THE BIG CONVERSATION ANALYSIS AND THE WAY FORWARD	22 – 28
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	(E)	CLIMATE CHANGE SPD – SUPPLEMENTARY PLANNING DOCUMENT	158 – 196
	(F)	HALTON DELIVERY AND ALLOCATIONS LOCAL PLAN (DALP) AUTHORITY MONITORING REPORT (AMR) (01/04/2022 TO 31/03/2023); HOUSING AMR (01/04/2014 TO 31/03/2023); ECONOMY AMR (01/04/2014 TO 31/03/2023)	197 – 424
6.	PEF	RFORMANCE MONITORING	
	(A)	PERFORMANCE MANAGEMENT REPORT - QUARTER 3 OF 2023/24	425 – 468

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.