

Urban Renewal Policy and Performance Board

Wednesday, 17 June 2009 6.30 p.m. Civic Suite, Town Hall, Runcorn

Chief Executive BOARD MEMBERSHIP

David W/C

Councillor Ron Hignett (Chairman) Councillor Keith Morley (Vice-Chairman) Councillor Philip Balmer Councillor Peter Blackmore Councillor Ellen Cargill Councillor Mike Hodgkinson Councillor Dave Leadbetter Councillor Peter Murray Councillor Peter Murray Councillor Paul Nolan Councillor Christopher Rowe Councillor Dave Thompson

Labour Conservative Liberal Democrat Labour Liberal Democrat Labour Conservative Labour Liberal Democrat Labour

Labour

Please contact Michelle Simpson on 0151 907 8300 Ext. 1126 or e-mail michelle.simpsonn@halton.gov.uk for further information. The next meeting of the Board is on Wednesday, 16 September 2009

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

Part I

Item No.		Page No.
1.	MINUTES	l
2.	DECLARATIONS OF INTERESTS (INCLUDING PARTY WHIP DECLARATIONS)	
	Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
3.	PUBLIC QUESTION TIME	1 - 3
4.	EXECUTIVE BOARD MINUTES	4 - 25
5.	SSP MINUTES	26 - 30
6.	PERFORMANCE MONITORING	l
7.	 (A) QUARTERLY MONITORING REPORTS (B) ANNUAL REPORT (C) MID TERM REVIEW OF SUSTAINABLE COMMUNITY STRATEGY (D) LOCAL AREA AGREEMENT REFRESH & 2008/09 PERFORMANCE REPORT DEVELOPMENT OF POLICY ISSUES 	31 - 119 120 - 124 125 - 180 181 - 189
	 (A) FOOTWAY CONDITION & STRUCTURAL MAINTENANCE PROGRAMME (B) HIGHWAY IMPROVEMENT SCHEME A5080 LUNTS HEATH ROAD/B5419 WILMERE LANE JUNCTION (C) HOMELESSNESS STRATEGY CONSULTATION EXERCISE 	190 - 194 195 - 199 200 - 241
	 (D) NOMINATION OF MEMBERS TO THE HALTON PUBLIC TRANSPORT ADVISORY PANEL (E) RIGHTS OF WAY IMPROVEMENT PLAN (F) WINTER MAINTENANCE PROGRAMME (G) REVIEW OF WARRINGTON ROAD TRANSIT SITE (H) TOPIC ISSUES WORK PROGRAMME (I) TOPIC GROUP - WORKFORCE AND SKILLS FOR THE LOGISICS INDUSTRY - SUMMARY REPORT 	242 - 246 247 - 277 278 - 284 285 - 290 291 - 297 298 - 300

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.