



Environment and Urban Renewal Policy and Performance Board

Wednesday, 14 March 2012 6.30 p.m.
Civic Suite, Town Hall, Runcorn

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

Chief Executive

BOARD MEMBERSHIP

Councillor Ron Hignett (Chairman)	Labour
Councillor John Gerrard (Vice-Chairman)	Labour
Councillor Sandra Baker	Labour
Councillor John Bradshaw	Conservative
Councillor Ellen Cargill	Labour
Councillor Mike Hodgkinson	Liberal Democrat
Councillor Angela McInerney	Labour
Councillor Paul Nolan	Labour
Councillor Dave Thompson	Labour
Councillor Kevan Wainwright	Labour
Councillor Geoff Zygadlo	Labour

*Please contact Gill Ferguson on 0151 471 7395 or e-mail gill.ferguson@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

Item No.	Page No.
1. MINUTES	
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 - 20
5. PERFORMANCE MONITORING	
(A) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 3 OF 2011/12	21 - 70
(B) SUSTAINABLE COMMUNITY STRATEGY PERFORMANCE FRAMEWORK 2011 - 16 AND MID-YEAR PROGRESS REPORT 2011/12.	71 - 106
6. DEVELOPMENT OF POLICY ISSUES	
(A) PETITION REQUESTING THE BUILDING OF A CAR PARK, PARKING SPACES AND ROAD WIDENING, GORSEWOOD ROAD AND ST MARTINS LANE, MURDISHAW, RUNCORN	107 - 112
(B) DRAFT TENANCY STRATEGY	113 - 129
(C) SUSTAINABLE DRAINAGE SYSTEMS (SUDS) DEFRA CONSULTATION	130 - 139
(D) POLICY & PERFORMANCE BOARD WORK PROGRAMME 2011/2012	140 - 147
(E) HALTON HEALTHY HOMES NETWORK	148 - 150
(F) PETITION ON 3A BUS WITHDRAWAL	151 - 154
(G) RECEIPT OF PETITION - POTENTIAL WITHDRAWAL OF 26 BUS SERVICE (SATURDAY AND JOURNEYS AT 1504, 1534 AND 1604 MONDAY TO FRIDAY)	155 - 158

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.