

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

Wednesday, 13 March 2013 6.30 p.m. Council Chamber, Runcorn Town Hall

**Chief Executive** 

David W/

**BOARD MEMBERSHIP** 

Councillor John Gerrard (Chairman) Labour Councillor Keith Morley (Vice- Labour

Chairman)

Councillor John Bradshaw Conservative

**Councillor Frank Fraser** Labour **Councillor Pauline Hignett** Labour **Councillor Andrew MacManus** Labour **Councillor Stan Parker** Labour **Councillor Pauline Sinnott** Labour **Councillor Dave Thompson** Labour **Councillor Bill Woolfall** Labour **Councillor Geoff Zygadllo** Labour

Please contact Gill Ferguson on 0151 5118059 or e-mail gill.ferguson@halton.gov.uk for further information.
The next meeting of the Board is on a date to be agreed.

## 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 - 18
5.	SSP MINUTES	19 - 26
6.	PERFORMANCE MONITORING	
	(A) PERFORMANCE MANAGEMENT REPORTS FOR	27 - 58
	QUARTER 3 OF 2012/13 (B) WASTE TOPIC GROUP MEETING	59 – 65
7.	DEVELOPMENT OF POLICY ISSUES	
	(A) INTERNATIONAL FESTIVAL OF BUSINESS 2014 (B) DRAFT HALTON HOUSING STRATEGY 2013-2018 (C) FLOOD RISK MANAGEMENT - PROGRESS REPORT (D) ARMED FORCES COMMUNITY COVENANT	66 - 85 86 - 155 156 - 162 163 - 173

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.