



Environment and Urban Renewal Policy and Performance Board

Wednesday, 27 February 2019 6.30 p.m.
Council Chamber - Town Hall, Runcorn

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

Chief Executive

BOARD MEMBERSHIP

Councillor Bill Woolfall (Chair)	Labour
Councillor Mike Fry (Vice-Chair)	Labour
Councillor Marjorie Bradshaw	Conservative
Councillor Robert Gilligan	Labour
Councillor Harry Howard	Labour
Councillor Alan Lowe	Labour
Councillor Keith Morley	Labour
Councillor Paul Nolan	Labour
Councillor Joe Roberts	Labour
Councillor Pauline Sinnott	Labour
Councillor Angela Teeling	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 to be confirmed*

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

Part I

Item No.		Page No.
1. MINUTES		1 - 4
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		5 - 7
4. EXECUTIVE BOARD MINUTES		8 - 20
5. PERFORMANCE MONITORING		
(A) PERFORMANCE MANAGEMENT REPORTS FOR QUARTER 3 OF 2018/19		21 - 49
(B) BUSINESS PLANNING		50 - 55
6. DEVELOPMENT OF POLICY ISSUES		
(A) RUNCORN TOWN PARK MASTERPLAN - PRESENTATION		
	The presentation will update the Board on the masterplan to improve Runcorn's Town Park. In a series of planned improvements to the park, three different hubs for the park will be created: one in the North, one in the centre, and one to the South. The presentation will outline each individual hub.	
(B) HOUSEHOLD WASTE DUTY OF CARE		56 - 60
(C) LEAD LOCAL FLOOD AUTHORITY SECTION 19 FLOOD INVESTIGATION AND FLOOD HUB		61 - 105
(D) ANNUAL ROAD SAFETY STATISTICS REPORT		106 - 116

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.