

| ACTION LOG | | Meeting: INEOS Site Community Forum Meeting | | | | | |
|--|--|---|--|------|---|----|---|
| Attendees: Frank Pennington, Frodsham Ward Glynn Williams, Heath Ward Lionel Rimmer, Frodsham Ward (Deputy) Reg Eastup, Mersey Ward Joseph Rigby, Grange Ward (Deputy) Ron Jackson, Heath Ward (Deputy) Sydney Broxton, Mersey Ward Brian Howells, Heath Ward Dorothy Boardman, Heath Ward (Deputy) Linda Redhead, Beechwood Ward (Deputy) Steve Pritchard, Frodsham Ward Catherine Shaw, Environment Agency Craig Welsh, INEOS ChlorVinyls Janet Ward, INEOS ChlorVinyls Ron Roscher, INEOS Fluor Ian Barlow, INEOS ChlorVinyls Paul Daniels, INEOS ChlorVinyls | | Date: Thursday 24th May 2007 Distribution: Attendees + Keith Davies, Beechwood Ward Peter Buckley, Grange Ward Ian Garner, Heath Ward Ralph Owen, Mersey Ward Andrew Tarr, Frodsham Ward Maxine Henderson, Mersey Ward John Verry, Cheshire Fire Service Paula Davies, Runcorn Police Denise Arnold, Halton Friends of the Earth Tegwyn Jones, Weston Primary School Noreen Curphey, Weston Point Primary School Dick Tregea, Halton Borough Council Cllr Stef Nelson, Halton Borough Council Rupert Adams, Vale Royal Borough Council Jon Hardman, Weaver Vale County Primary School Rev'd Beth Gardner, St John's Parish, Weston Tony Moorcroft, INEOS ChlorVinyls Richard Longden, INEOS Fluor | | Page | 1 | of | 1 |

| NO | ISSUE | ACTION | RESP | COMPLETION DATE | |
|----|------------------------------------|---|---------------------|--------------------|----------|
| | | | | Due Date/Status | Comments |
| 1 | Terms of Reference | All representatives to confirm agreement of the Terms of Reference or submit comments using the relevant form (provided at the meeting or for non-attendees with this action log) and return in the FREEPOST envelope provided. | All representatives | Friday 8 June 2007 | |
| 2 | Terms of Reference | Add an agenda item for the next meeting to discuss any issues raised in relation to the Terms of Reference. | Secretariat | Next meeting | |
| 3 | Terms of Reference – items 5 and 6 | Add an agenda item for the next meeting to discuss alternative ways of securing representatives when the current 5-year term is up instead of the election process | Secretariat | Next meeting | |
| 4 | Terms of Reference | Add an agenda item for the next meeting to discuss the possibility of inviting other community groups to attend the Forum. | Secretariat | Next meeting | |
| 5 | Terms of Reference | Add an agenda item for the next meeting to discuss possible ways of raising the profile of the Community Forum. | Secretariat | Next meeting | |
| 6 | Election of new Chair | NOTE: Frank Pennington of Frodsham Ward was duly elected as Chair of the new Forum and will be in place for the next 10 meetings (2.5 years) | N/A | N/A | |

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|----|--|--|--------------------------------|--------------------|--|
| 7 | Halton Lea representation on the Forum | Following a discussion about Halton Lea representation both Linda Redhead and Frank Pennington believe that they each may have a possible representative for Halton Lea Ward. Details of the 2 representatives are to be forwarded to the Secretariat. | Linda Redhead/Frank Pennington | End June 2007 | |
| 8 | Halton Lea representation on the Forum | Once representative details are received the Secretariat will provide relevant information and check on availability of the representatives. | Secretariat | End June 2007 | |
| 9 | 2007 meeting dates | All representatives to confirm their availability for future meetings by completing the availability form (provided at the meeting or for non-attendees with this action log). | All representatives | Friday 8 June 2007 | |
| 10 | Proposed Energy from Waste plant | Provide a copy of the final slide from Ian Barlow's presentation to Reg Eastup. | Ian Barlow | Friday 8 June 2007 | |
| 11 | Proposed Energy from Waste plant | Confirm amounts of waste from Lancashire Waste Disposal Authority. | Secretariat | Friday 8 June 2007 | |
| 12 | Proposed Energy from Waste plant | Feedback to Frank Pennington and VRBC whether INEOS ChlorVinyls would be willing to put a monitoring station at an agreed location eg. Frodsham Weaver Vale Primary School to reassure local residents. | Ian Barlow | Next meeting | |
| 13 | Proposed Energy from Waste plant | Consider inviting 1 or 2 Community Forum resident representatives to an INEOS ChlorVinyls visit to an existing Energy from Waste plant in Belgium. | Ian Barlow/Project team | Next meeting | |
| 14 | Companies SHE performance | Add an agenda item of the next meeting to provide information on the companies' SHE performance. | Secretariat | Next meeting | |
| 15 | Meeting information | All future meeting information to be provided to deputy representatives in addition to permanent and non-resident representatives to ensure continuity for deputies. | Secretariat | Ongoing | |