

ACTION LOG		Meeting: INEOS Site Community Forum Meeting					
Attendees: Ralph Owen, Mersey Ward Sydney Broxton, Mersey Ward Keith Davies, Beechwood Ward Glynn Williams, Heath Ward Dorothy Boardman, Heath Ward Brian Howells, Heath Ward Ron Jackson, Heath Ward (Deputy) Frank Pennington, Frodsham Ward Steve Pritchard, Frodsham Ward Lionel Rimmer, Frodsham Ward (Deputy) Janet Clein, Halton Lea Ward Joseph Rigby, Grange Ward PCSO Sean Harris, Runcorn Police PCSO John Shevlin, Runcorn Police Alida Lloyd, INEOS Fluor Janet Ward, INEOS ChlorVinyls Paul Daniels, INEOS ChlorVinyls Ian Barlow, INEOS ChlorVinyls Craig Welsh, INEOS ChlorVinyls Jenny Doyle, INEOS ChlorVinyls		Date: Wednesday 22nd April 2009 Distribution: Attendees + Reg Eastup, Mersey Ward Linda Redhead, Beechwood Ward (Deputy) Maxine Henderson, Mersey Ward (Deputy) Andrew Tarr, Frodsham Ward (Deputy) Charlotte Sholl, EA Catherine Shaw, EA Mike Anderson, Runcorn Fire Service Dick Tregaea, Halton Borough Council Cllr Steff Nelson, Halton Borough Council Rev'd Beth Gardner, St John's Parish Tegwyn Jones, Weston Primary School Noreen Curphey, Weston Point Primary School Jon Hardman, Frodsham Weaver Vale Primary School Alexis Beaumont, INEOS Fluor Ron Roscher, INEOS Fluor Tony Moorcroft, INEOS ChlorVinyls Ged Philbin, INEOS ChlorVinyls		Page	1	of	2

NO	ISSUE	ACTION	RESP	COMPLETION DATE	
				Due Date/Status	Comments
1	Proposed Energy from Waste CHP Plant	Consider inviting 1 or 2 Community Forum resident representatives to an INEOS ChlorVinyls visit to an existing Energy from Waste CHP plant in Belgium.	Ian Barlow/Project team	Ongoing/carry forward	No visit planned at present
2	Update on INEOS	Resident representatives requested that updates on INEOS be provided at future meetings.	Secretariat	Ongoing/carry forward	Review with Richard Longden for possible input at October 2009 meeting
3	Review of actions from previous meeting	Actions from the previous meeting were accepted.	N/A	N/A	N/A
4	INEOS Site Community Forum Energy from Waste Health Impact Assessment Workshop	A document summarising the outputs from the Health Impact Assessment Workshop to be circulated to the Forum once complete. RPS to contact those Forum members who were not able to attend the Health Impact Assessment workshop to give them the opportunity to contribute should they wish.	RPS RPS	15 May 2009 As soon as possible	COMPLETE
6	Update on Energy from Waste CHP Plant	Circulate Ian Barlow's presentation to the Group.	Secretariat	15 May 2009	COMPLETE

7	Reg Eastup's representation on the Forum	<p>Following Reg's recent house move from a property in Mersey Ward to Heath Ward a discussion took place regarding his future representation on the Forum.</p> <p>The Group agreed that Reg should take up the vacant post of Heath Ward deputy representative and that his current post of Mersey Ward permanent representative would be assumed by requesting Maxine Henderson (currently Mersey Ward deputy) to become a permanent representative.</p> <p>Secretariat to confirm this proposal to both Reg Eastup and Maxine Henderson.</p>	Secretariat	15 May 2009	COMPLETE
8	Frodsham Weaver Vale Primary School representative	<p>Following Jon Hardman's retirement as Head of Frodsham Weaver Vale Primary School, contact should be made with the school to request a new representative for the Forum.</p>	Secretariat	15 May 2009	Contact made - awaiting confirmation of new representative
9	Cheshire West & Chester Council representative	<p>Following the recent reorganisation of Vale Royal Borough Council, Cheshire County Council and Chester City Council, Rupert Adams has retired. Contact Cheshire West & Chester Council to request a new representative for the Forum.</p>	Secretariat	15 May 2009	Contact made – awaiting confirmation of new representative