

ACTION LOG		Meeting: INEOS Site Community Forum Meeting					
<b>Attendees:</b> Ralph Owen, Mersey Ward Keith Davies, Beechwood Ward Ron Jackson, Heath Ward Frank Pennington, Frodsham Ward Steve Pritchard, Frodsham Ward Andrew Tarr, Frodsham Ward (Deputy) Dick Tregoe, Halton Borough Council Jenny Doyle, INEOS ChlorVinyls Janet Ward, INEOS ChlorVinyls Craig Welsh, INEOS ChlorVinyls Paul Daniels, INEOS ChlorVinyls Frank Rourke, INEOS ChlorVinyls Ron Roscher, INEOS Fluor Alida Lloyd, INEOS Fluor		<b>Date: Wednesday 30<sup>th</sup> September 2009</b>  <b>Distribution: Attendees +</b> Sydney Broxton, Mersey Ward Glynn Williams, Heath Ward Janet Clein, Halton Lea Ward Linda Redhead, Beechwood Ward (Deputy) Maxine Henderson, Mersey Ward Joseph Rigby, Grange Ward Brian Howells, Heath Ward Dorothy Boardman, Heath Ward Reg Eastup, Heath Ward (Deputy) Lionel Rimmer, Frodsham Ward (Deputy) Charlotte Sholl, EA Catherine Shaw, EA Graham Aveyard, Cheshire West and Chester Council Tony Moorcroft, INEOS ChlorVinyls Ged Philbin, INEOS ChlorVinyls Alexis Beaumont, INEOS Fluor Mike Anderson, Runcorn Fire Service Cllr A Lowe, Halton Borough Council Rev'd Beth Gardner, St John's Parish Shirley Trimble, Weston Primary School Noreen Curphey, Weston Point Primary School Kerry Jarvis, Frodsham Weaver Vale Primary School PCSO Iain Harrison, PCSO Paul Lumb & PCSO John Shevlin, Runcorn Police		<b>Page</b>	<b>1</b>	<b>of</b>	<b>2</b>
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	Reviewed with Richard Longden confirmed input at January 2010 meeting		
3	Review of actions from previous meeting	Actions from the previous meeting were accepted.	N/A	N/A	N/A		
4	Administration Issues	Due to ill health Dorothy Boardman has resigned, a proposal was made and accepted to appoint Ron Jackson, the current Heath Ward Deputy, as a permanent member for Heath Ward.  Catherine Shaw has informed us that she has changed roles; therefore she will not be attending future meetings. When a replacement has been announced they will join the group.  Thank you letters were approved by the Forum and will be issued.  Alexis Beaumont has left INEOS Fluor; Alida Lloyd confirmed that she would continue to attend on behalf of INEOS Fluor.	N/A  N/A  Secretariat  N/A	N/A  N/A  N/A  N/A	N/A  N/A  Complete  N/A		

5	Update on Energy from Waste CHP Plant	<p>Inputs were given by Craig Welsh for INEOS ChlorVinyls and Ralph Owen for the Local Liaison Forum.</p> <p>Information on the LLF and the Energy from Waste Plant can be found on the INEOS ChlorVinyls website.</p> <p>Frank Pennington requested paper copies of minutes from the Local Liaison Forum.</p> <p>Provide an overview of the Energy from Waste section of the INEOS ChlorVinyls at January meeting.</p> <p>Provide copies of the EPR to the INEOS Site Community Forum members.</p> <p>Ralph to feed back at next meeting on possible site visit, video and Viridor's presentation, if appropriate.</p>	<p>N/A</p> <p>N/A</p> <p>Secretariat</p> <p>Craig Welsh</p> <p>Secretariat</p> <p>Ralph Owen</p>	<p>N/A</p> <p>N/A</p> <p>9/10/09</p> <p>January meeting</p> <p>As soon as possible</p> <p>January meeting</p>	<p>N/A</p> <p>N/A</p>
6	Site Development Presentation	<p>A presentation was given by Frank Rourke on behalf of INEOS ChlorVinyls Runcorn Site.</p> <p>A review to the group will be considered in 6 months time.</p> <p>A copy of a site development brochure is currently being produced – a copy would be provided to the group when available.</p>	<p>N/A</p> <p>Secretariat</p> <p>Frank Rourke</p>	<p>N/A</p> <p>March 2010</p> <p>When available</p>	<p>N/A</p>