



**Executive (Transmodal Implementation)
Sub Board**

**Tuesday, 24 May 2005 2.00 p.m.
Marketing Suite, Municipal Building**

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Polhill (Chairman)	Labour
Councillor Nyland	Labour
Councillor Swain	Labour
Councillor Wright	Labour
Councillor M. Hodgkinson	Liberal Democrat

Please contact Lynn Cairns, Committee Services Manager, on 0151 471 7529 or e-mail lynn.cairns@halton.gov.uk for further information.

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

Part I

Item No.	Page No.
1. DECLARATION OF INTERESTS	
Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
2. MINUTES OF THE MEETING HELD ON 3 FEBRUARY 2005	1 - 5
3. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	
(A) DRAWBRIDGE PLANNING APPLICATION - UPDATE	6
(B) PLANNING ISSUES: SUPPLEMENTARY PLANNING DOCUMENTS - HALEBANK AND DITTON	7 - 8
(C) MINUTES FROM OFFICERS' STEERING GROUP MEETING ON 12 MAY 2005	9 - 12
4. DATE OF NEXT MEETING	

PART II

**ITEMS CONTAINING 'EXEMPT' INFORMATION FALLING
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT
1972 AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

In these cases the Sub-Board has a discretion to exclude the press and public, but in view of the nature of the business to be transacted it is **RECOMMENDED** that under Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 13 of Part I of Schedule 12A of the Act.

5. PLANNING, TRANSPORTATION & REGENERATION PORTFOLIO	
(A) AGRICULTURAL HOLDINGS	13 - 16

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.