



**Special Corporate Policy and
Performance Board**

**Tuesday, 19 October 2010 6.30 p.m.
Marketing Suite, Municipal Building**

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

Chief Executive

BOARD MEMBERSHIP

Councillor Alan Lowe (Chairman)	Labour
Councillor Joe Roberts (Vice-Chairman)	Labour
Councillor Peter Browne	Conservative
Councillor Mark Dennett	Labour
Councillor Robert Gilligan	Labour
Councillor Diane Inch	Liberal Democrat
Councillor Kath Loftus	Labour
Councillor Paul Nolan	Labour
Councillor Ulfar Norddahl	Liberal Democrat
Councillor Ged Philbin	Labour
Councillor Kevan Wainwright	Labour

*Please contact Ann Jones on 0151 906 3795 Ext. 1179 or e-mail ann.jones@halton.gov.uk for further information.
The next meeting of the Board is on Tuesday, 2 November 2010*

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

Part I

Item No.

Page No.

**1. DECLARATION OF INTEREST (INCLUDING PARTY WHIP
DECLARATIONS)**

Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.

PART II

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

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, 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 3 of Part 1 of Schedule 12A to the Act.

2. RUNCORN MARKETS

1 - 5

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.

Document is Restricted