



3MG Executive Sub Board

Thursday, 30 June 2011 3.00 p.m.
Marketing Suite, Municipal Building

A handwritten signature in black ink that reads "David W R".

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Tom McInerney (Chairman)
Councillor Stef Nelson
Councillor John Stockton

*Please contact Lynn Derbyshire on 0151 471 7389 or email lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 13 October 2011*

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

Part I

Item No.

Page No.

1. MINUTES

2. DECLARATIONS OF INTEREST

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

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 this case the 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, 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

3. HBC FIELD - KEY DECISION

1 - 11

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.