



**Executive (Transmodal Implementation)
Sub Board**

**Wednesday, 26 April 2006 2.00 p.m.
Runcorn Town Hall**

Chief Executive

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

PART 1

Item	Page No
1. MINUTES	
2. 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.	
3. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	

Please contact Lynn Derbyshire, Senior Committee Administrator, (0151) 471 7389 or e-mail lynn.derbyshire@halton.gov.uk for further information.

The next meeting of the Committee is on Thursday, 27 April 2006

Item	Page No
(A) EUROPEAN REGIONAL DEVELOPMENT FUND APPLICATION, DITTON STRATEGIC RAIL FREIGHT PARK	1 - 6
(B) UPDATE ON LANDSCAPE INFRASTRUCTURE, HALTON B.C. FIELDS SITE	7 - 10
(C) MARKETING STRATEGY	11 - 12
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	
<p>In these cases 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 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 I of Schedule 12A of the Act.</p>	
4. PLANNING, TRANSPORTATION AND REGENERATION PORTFOLIO	
(C) HIGHWAY INFRASTRUCTURE	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.