



**Executive (Transmodal Implementation)
Sub Board**

**Thursday, 1 March 2007 4.00 p.m.
Marketing Suite, Municipal Building**

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Rob Polhill (Chairman)	Labour
Councillor Tony McDermott MBE	Labour
Councillor Marie Wright	Labour

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail
lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 19 April 2007*

**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	
<p>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 (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.</p>	
3. 3MG WESTERN APPROACH LOBBYING PLAN	1 - 7
4. NWDA FUNDING 3MG	8 - 9

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 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, 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 paragraphs 1, 2 and 3 (for agenda items 4 and 5) and paragraph 3 (for agenda item 6) of Part 1 of Schedule 12A to the Act.

5. LINNERS FARM, HALEBANK ROAD WIDNES	10 - 14
6. LINNERS FARM COTTAGE, HALEBANK ROAD, WIDNES	15 - 18
7. TESSENDERLO, WEST BANK DOCK ESTATE, WIDNES	19 - 29

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.