



**Executive (Transmodal Implementation)
Sub Board**

**Thursday, 2 February 2006 4.00 p.m.
Marketing Suite, Municipal Building**

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Polhill (Chairman)	Labour
Councillor McDermott	Labour
Councillor Wright	Labour
Councillor M. Hodgkinson	Liberal Democrat
Vacancy	

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

The next meeting of the Board is on 27th April 2006.

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

Part I

Item No.	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.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 7 of Part I of Schedule 12A of the Act.

**3. PLANNING, TRANSPORTATION AND REGENERATION
PORTFOLIO**

(A) HBC FIELDS	1 - 4
(B) THIRD PARTY FUNDED CPO	5 - 7

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.