



**Executive (Transmodal Implementation)  
Sub Board – Special Meeting**

**Monday, 3 July 2006 2.00 p.m.  
Marketing Suite, Municipal Building**

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

**Chief Executive**

**COMMITTEE MEMBERSHIP**

<b>Councillor Rob Polhill (Chairman)</b>	<b>Labour</b>
<b>Councillor Tony McDermott (or nominee)</b>	<b>Labour</b>
<b>Councillor Marie Wright</b>	<b>Labour</b>

*Please contact Lynn Cairns, Committee Services Manager, (0151) 471 7529, e-mail [lynn.cairns@halton.gov.uk](mailto:lynn.cairns@halton.gov.uk) for further information.*

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

**Part I**

**Item No.**

**Page No.**

**NIL**

**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, 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 of the Act.

**1. PLANNING, TRANSPORTATION, REGENERATION AND  
RENEWAL PORTFOLIO**

**(A) LAND AT HALE ROAD**

**1 - 6**

*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.*