

# Public Document Pack



## 3MG Executive Sub Board

Tuesday, 13 November 2007 5.00 p.m.  
Marketing Suite, Municipal Building

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

**Chief Executive**

### COMMITTEE MEMBERSHIP

<b>Councillor Tony McDermott</b>
<b>Councillor Marie Wright</b>
<b>Councillor Rob Polhill</b>

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail [lynn.derbyshire@halton.gov.uk](mailto:lynn.derbyshire@halton.gov.uk) for further information.  
The next meeting of the Committee is on Thursday, 10 January 2008*

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

**Part I**

**Item No.**

**Page No.**

**1. MINUTES**

**PART II**

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**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 AND 5 of Part 1 of Schedule 12A to the Act.*

**2. NEWSTEAD FARM, LOWER ROAD, KNOWSLEY**

**1 - 5**

*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.*

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted