



**Executive (Transmodal Implementation)  
Sub Board**

**Thursday, 19 October 2006 2.00 p.m.  
Marketing Suite, Municipal Building**

**Chief Executive**

**COMMITTEE MEMBERSHIP**

<b>Councillor Rob Polhill (Chairman)</b>	<b>Labour</b>
<b>Councillor Tony McDermott</b>	<b>Labour</b>
<b>Councillor Marie Wright</b>	<b>Labour</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, 1 February 2007*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	
<b>2. DECLARATIONS OF INTEREST</b>	
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.	
<b>3. ADOPTION OF HALEBANK REGENERATION AREA SUPPLEMENTARY PLANNING DOCUMENT AND DITTON STRATEGIC RAIL FREIGHT PARK SUPPLEMENTARY PLANNING DOCUMENT</b>	<b>1 - 6</b>
This report was agreed by the Executive Board on 21 <sup>st</sup> September 2006 and has been included on this agenda for information only. A copy of the Statement of Consultation referred to within the report is available on the Council's Website.	
<b>4. EUROPEAN REGIONAL DEVELOPMENT FUND OFFER, MERSEY MULTIMODAL GATEWAY</b>	<b>7 - 10</b>
<b>5. DITTON ROAD ENVIRONMENTAL IMPROVEMENTS, MERSEY MULTIMODAL GATEWAY</b>	<b>11 - 14</b>

## 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 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 to the Act.

#### 6. LAND AT HALE ROAD, WIDNES

15 - 18

*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.*