



3MG Executive Sub Board

Thursday, 15 October 2009 3.00 p.m.
Marketing Suite, Municipal Building

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

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Rob Polhill (Chairman)
Councillor Steff Nelson
Councillor Marie Wright

*Please contact Lynn Derbyshire on 0151 471 7389 or email lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 14 January 2010*

**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

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, with personal and prejudicial interests (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 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 paragraphs 3 of Part 1 of Schedule 12A to the Act

3. NEWSTEAD FARM, LOWER ROAD, KNOWSLEY

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.