

3MG EXECUTIVE SUB BOARD

At a meeting of the 3MG Executive Sub Board on Thursday, 15 October 2009 in the Marketing Suite, Municipal Building

Present: Councillors Polhill (Chairman), Nelson and Wright

Apologies for Absence: None

Absence declared on Council business: None

Officers present: L. Derbyshire, S. McDonald, M. Noone, M. Reaney, D. Sutton, and L. Risk

Also in attendance: None

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE SUB-BOARD

Action

ESB3 MINUTES

The Minutes of the meeting held on 24 September 2009 were taken as a correct record and signed.

ESB4 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

The Sub-Board considered:

- (1) whether Members of the press and public should be excluded from the meeting of the Board during consideration of the following items of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972; and
- (2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the

public interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information.

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, members of the press and public be excluded from the meeting during consideration of the following items of business in accordance with Sub-Section 4 of section 100A of the Local Government Act 1972 because it is likely that, in view of the nature of the business, exempt information will be disclosed, being information defined in Section 100(1) and paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

ESB5 NEWSTEAD FARM, LOWER ROAD, KNOWSLEY

The Board considered a report of the Strategic Director, Corporate & Policy which sought approval of the terms for the termination of part of the agricultural holding in Newstead Farm, Lower Road, Halewood.

RESOLVED: That the terms for the termination of part of the agricultural holding at Newstead Farm, Lower Road, Halewood be approved.

Strategic Director
– Corporate &
Policy

Meeting ended at 3.10 p.m.

MINUTES ISSUED: 16 October 2009

CALL IN: 23 October 2009

Any matter decided by the 3MG Executive Board may be called in no later than 23 October 2009