

EXECUTIVE TRANSMODAL IMPLEMENTATION SUB BOARD

At a meeting of the Executive Transmodal Implementation Sub Board on Thursday, 19 April 2007 in the Marketing Suite, Municipal Building

Present: Councillors Polhill (Chairman) and Wright

Apologies for Absence: Councillor McDermott

Absence declared on Council business: (none)

Officers present: N. Martin, I. Munro, M. Winstanley, J. Gill and C. Halpin

Also in attendance: (none)

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE BOARD

	<i>Action</i>
ESB16 MINUTES	
<p>The Minutes of the meeting held on 1st March 2007, having been printed and circulated, were taken as read and signed as a correct record.</p>	
ESB17 REVISIONS TO PROPOSED STRUCTURAL LANDSCAPING ON HBC FIELDS	
<p>The Board considered a report of the Strategic Director, Environment which gave Members an update on the revisions to the design, planning issues and implementation of the structural landscape around the area proposed for development on the 'Halton Fields' site.</p>	
<p>In addition it was noted that a revised landscape master plan, albeit only a variation to that approved earlier would be submitted for a further revised planning approval in May 2007.</p>	
<p>RESOLVED: That</p>	
(1) the report be noted; and	Strategic Director - Environment
(2) the submission of the revision to the existing planning application be approved.	

ESB18 RAIL RECEPTION SIDINGS FOR 3MG - MERSEY
MULTIMODAL GATEWAY

The Board considered a report of the Strategic Director, Environment which sought approval to submit a planning application for Phase 1 of the Rail Reception Sidings for 3MG – Mersey Multimodal Gateway.

A query was raised in relation to noise levels, particularly at night and in response it was noted that this would be considered as part of the environmental survey which would be carried out by MDS Transmodal and 3MG.

RESOLVED: That

- (1) the submission of the planning application as set out in the report be approved; and
- (2) delegated authority to develop and implement the scheme, be granted to the Strategic Director, Environment in consultation with the Executive Board Portfolio Holder for Planning, Transportation and Regeneration.

Strategic Director
- Environment

MINUTES ISSUED: 2nd May 2007

CALL IN: 10th May 2007

Any matter decided by the Executive Transmodal Implementation Sub-Board may be called in no later than 10th May 2007

Meeting ended at 2.15 p.m.