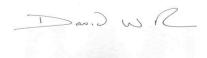


Mersey Gateway Executive Board

**** PRE NOTIFICATION****

Thursday, 7 November 2013 3.00 p.m. The Board Room - Municipal Building,



Chief Executive

BOARD MEMBERSHIP

Councillor Rob Polhill (Chairman)

Councillor Ron Hignett

Councillor Eddie Jones

Councillor John Stockton

Councillor Mike Wharton

Labour

Labour

Please contact Lynn Derbyshire on 0151 511 7975 or e-mail lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Board is on Thursday, 23 January 2014

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

Part I

Item No. Page No.

- 3. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985
- 4. PROGRESS TOWARDS ACHIEVING FINANCIAL CLOSE WITH THE PREFERRED BIDDER
- 5. MERSEY GATEWAY ENVIRONMENTAL TRUST: PROGRESS REPORT AND BUDGET SETTING KEY DECISION

Reason for taking the following items in Part II of the agenda:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 6. THE DRAFT FINAL BUSINESS CASE SUBMISSION TO THE DEPARTMENT FOR TRANSPORT- KEY DECISION
- 7. MERSEY GATEWAY LAND ACQUISITION PROGRAMME KEY DECISION

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.