



Mersey Gateway Executive Board

**** PRE NOTIFICATION****

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

A handwritten signature in black ink that reads 'David W R'.

Chief Executive

BOARD MEMBERSHIP

Councillor Rob Polhill (Chairman)	Labour
Councillor Ron Hignett	Labour
Councillor Eddie Jones	Labour
Councillor John Stockton	Labour
Councillor Mike Wharton	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.