



Mersey Gateway Executive Board

Thursday, 20 July 2006 3.00 p.m. (or at
the rise of the Executive Board meeting),
Marketing Suite, Municipal Building



Chief Executive

BOARD MEMBERSHIP

Councillor Tony McDermott (Chairman)	Labour
Councillor Mike Wharton	Labour
Councillor Rob Polhill	Labour

*Please contact Lynn Derbyshire on 0151 471 7389 or e-mail
lynn.derbyshire@halton.gov.uk for further information.
The next meeting of the Board is on Thursday, 14 September 2006*

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

Part I

Item No.	Page No.
1. TERMS OF REFERENCE	1 - 2
To note the attached terms of reference for the Board.	
2. PROGRESS REPORT	3 - 6
3. LIAISON WITH DEPARTMENT FOR TRANSPORT	7 - 40
4. DATE AND TIME OF NEXT MEETING	

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 and 5 of Part 1 of Schedule 12A to the Act.

5. MATTERS REPORTED TO THE EXECUTIVE BOARD SUB-COMMITTEE	41 - 46
6. STATUTORY PROCEDURES	47 - 50
7. FINANCE	51 - 52

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.