



3MG Executive Sub Board

Monday, 16 July 2007 4.00 p.m.
Conference Room 2, Municipal Building

A handwritten signature in black ink that reads 'David Wright'.

Chief Executive

BOARD MEMBERSHIP

Councillor Tony McDermott
Councillor Rob Polhill
Councillor Marie Wright

*Please contact Lynn Derbyshire for further information.
The next meeting of the Committee is on Date Not Specified*

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

Part I

Item No.	Page No.
1. MINUTES	
2. MASTERPLAN BOUNDARY REVIEW - 3MG MERSEY MULTIMODAL GATEWAY	1 - 5
3. 3MG HIGHWAY WESTERN ACCESS	6 - 12

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 paragraph 3 of Part 1 of Schedule 12A to the Act.

4. DELIVERY STRATEGY REVIEW - 3MG (MERSEY MULTIMODAL GATEWAY)	13 - 24
5. ESTABLISHMENT OF A MANAGEMENT COMPANY FOR 3MG - MERSEY MULTIMODAL GATEWAY	25 - 104

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.