



## 3MG Executive Sub Board

Thursday, 24 September 2009 3.30 p.m.  
or at the Rise of the Mersey Gateway  
Executive Board Meeting,  
Marketing Suite, Municipal Building

A handwritten signature in black ink, appearing to read 'David Wright'.

**Chief Executive**

### COMMITTEE MEMBERSHIP

<b>Councillor Rob Polhill (Chairman)</b>
<b>Councillor Steff Nelson</b>
<b>Councillor Marie Wright</b>

*Please contact Lynn Derbyshire on 0151 471 7389 or email  
lynn.derbyshire@halton.gov.uk for further information.  
The next meeting of the Committee is on Thursday, 15 October 2009*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	
<b>2. DECLARATIONS OF INTEREST</b>	
Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
<b>3. 3MG HIGHWAY WESTERN ACCESS - HIGHWAY AND RAIL AGREEMENTS</b>	<b>1 - 6</b>

***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.***