



Mersey Gateway Executive Board

Thursday, 24 January 2013 3.00 p.m.
Or at the Rise of Executive Board
The Board Room - Municipal Building,
Widnes

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

Chief Executive

BOARD MEMBERSHIP

Councillor Rob Polhill	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, 14 March 2013*

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

Part I

Item No.	Page No.
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. MERSEY GATEWAY - PROPOSED PROCUREMENT BUDGET - DRAFT FINAL TENDER TO FINANCIAL CLOSE	1 - 5

Part II

4. 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 and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 : Regulation 6

Notice is hereby given that under Regulation 6 of the above, Councillor Gilligan, as Chair of the Corporate Policy and Performance Board, has agreed to the following item of business being considered in Part II, as the item of business is considered urgent and cannot reasonably be deferred for the reason(s) stated below:

Reason:

Deferral would cause unnecessary delay in the preparatory work connected with the building of the Mersey Gateway bridge.

5. DRAFT SUBMISSION TO CLOSE THE COMPETITIVE DIALOGUE PROCESS

6 - 18

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.