



## Mersey Gateway Executive Board

Thursday, 23 January 2014 3.00 p.m.  
The Board Room - Municipal Building,  
Widnes

A handwritten signature in black ink, appearing to read 'David W R', positioned above a faint rectangular stamp.

**Chief Executive**

### **BOARD MEMBERSHIP**

<b>Councillor Rob Polhill (Chairman)</b>	<b>Labour</b>
<b>Councillor Ron Hignett</b>	<b>Labour</b>
<b>Councillor Eddie Jones</b>	<b>Labour</b>
<b>Councillor John Stockton</b>	<b>Labour</b>
<b>Councillor Mike Wharton</b>	<b>Labour</b>

*Please contact Lynn Derbyshire on 0151 511 7975 or e-mail  
[lynn.derbyshire@halton.gov.uk](mailto:lynn.derbyshire@halton.gov.uk) for further information.  
The next meeting of the Board is on Thursday, 13 March 2014*

**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. DECLARATION OF INTEREST</b>	
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.	
<b>3. MERSEY GATEWAY CROSSINGS BOARD LTD</b>	<b>4 - 6</b>
<b>PART II</b>	
<b>4. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	
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 items 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.	
<b>5. PROGRESS REPORT AND DELEGATIONS BY COUNCIL TO THE CHIEF EXECUTIVE IN RELATION TO MERSEY GATEWAY - KEY DECISION</b>	<b>7 - 23</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.***