



Mersey Gateway Executive Board

Monday, 19 May 2008 10.00 a.m.
Conference Room 1, Municipal Building

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

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 Monday, 16 June 2008*

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

Part I

Item No.	Page No.
1. MINUTES	1 - 6
2. DECLARATION OF INTEREST	
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 (subject to certain exceptions in the Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.	
3. PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO	
(A) PROGRESS WITH THE STATUTORY PROCESS AND ISSUES REPORTED TO THE DEPARTMENT OF TRANSPORT	7 - 13
The report will incorporate:-	
i) Consultations with the Department for Transport; and	
ii) The delivery of the Statutory Procedures.	
4. THE MERSEY GATEWAY BUSINESS RELOCATION STRATEGY	14 - 22

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.