

Mersey Gateway Executive Board

Membership

- The Leader of the Council plus two other members of the Executive to be selected by the Leader.

Officer Support

- The Chief Executive, Mersey Gateway Project Director, Strategic Director Environment, Operational Director Financial Services, Council Solicitor, Operational Director Major Projects, Operation Director Highways & Transportation
- Such other officers and external advisors as required

Terms of Reference/Scheme of Delegation

1. To determine the strategic direction for the Mersey Gateway Project
2. To monitor and oversee progress against the project timetable
3. To develop and refine the detail of the project as it progresses.
4. To procure the Mersey Gateway Project securing Best Value terms for the Council.
5. To support the officers of the Council in engaging with the other partners, stakeholders and the public as the Scheme progresses.
6. To take and authorise such action as is necessary to implement the project within the capital and revenue budgets approved by the Council and within the available funding derived from external sources.
7. In cases of urgency where it is not practicable to call an urgent meeting of the Mersey Gateway Executive Board, the authority of the Mersey Gateway Executive Board to take action as set out above is further delegated to the Chief Executive (in consultation with the Leader of the Council) subject to the matter being reported to the first available meeting of the Mersey Gateway Executive Board.
8. To provide regular progress reports to the Council's Executive Board.