



Mersey Gateway Executive Board

******Pre-agenda Notification*****

**Wednesday, 31 July 2013 11.00 a.m.
The Boardroom - 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 Rob Polhill (Chairman)	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, 19 September 2013*

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

Part I

Item No.

Page No.

**3. 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.

**5. IMPLEMENTATION PLAN FOR MERSEY GATEWAY
CROSSINGS BOARD**

**Local Authorities (Executive Arrangements) (Meetings and
Access to Information) (England) Regulations 2012:
Regulation 5**

Notice is hereby given that under Regulation 5 of the above, Councillor John Gerrard, as Chair of the Environment and Urban Renewal Policy and Performance Board, has agreed to the following item of business being considered in Part II of the agenda, as the item cannot reasonably be deferred for the reason(s) stated below:

Reason:

Deferral would cause undue delay in arrangements for the delivery and management of the Mersey Gateway project.

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.