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Your Ref: CEx/KEP

29 May 2012

Dear Mr Stephenson and Ms Yates

APPLICATION TO ALTER THE CONSTITUTION OF THE HUMBER BRIDGE BOARD

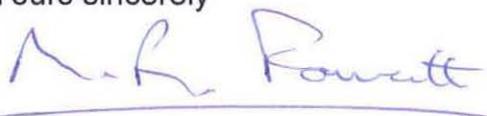
I am directed by the Secretary of State for Transport to refer to the letter of 26 February 2012 from the Chairman of the Humber Bridge and the Leaders of Hull City Council, East Riding of Yorkshire Council, North Lincolnshire Council and North East Lincolnshire Council which contained an application to her under section 97 of the Humber Bridge Act 1959 to amend the constitution of the Humber Bridge Board.

The Secretary of State has treated the application as:

1. An application to alter the number of constituent authorities (as defined by Section 4 of the 1959 Act as "a local authority for the time being authorised to appoint a member or members of the Board"), as follows:
 - a) Remove Lincolnshire County Council;
 - b) Add North East Lincolnshire Council.
2. An application to alter the number of members to be appointed by each constituent authority, to one.

The Secretary of State has fulfilled her obligations under Section 97 of the Humber Bridge Act 1959 to notify the constituent authority not party to the application (Lincolnshire County Council), and received no objection. The Secretary of State has considered the application and consents to it, and accordingly has made the Humber Bridge Board (Membership) Order 2012, a copy of which is attached for your information.

Yours sincerely



M R FAWCETT
A Senior Civil Servant, in the Department for Transport