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Executive Board **Pre-agenda Notification**

Thursday, 19 July 2018 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink, appearing to read 'David W R'.

Chief Executive

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

PART 1

| Item | Page No |
|---|---------|
| 13. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 | |

PART II

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.

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 20 September 2018*

14. PHYSICAL ENVIRONMENT PORTFOLIO, RESOURCES PORTFOLIO AND COMMUNITY AND SPORT PORTFOLIO

(A) THE DEVELOPMENT OF LEISURE FACILITIES IN HALTON

Reason for taking the item in Part II :-

The report will contain commercial sensitivities associated with the required Council purchase of land parcels.

15. RESOURCES PORTFOLIO

(A) SCI-TECH DARESBURY - PROJECT VIOLET FUNDING - KEY DECISION

Reason for taking the item in Part II:-

The report will contain commercially sensitive information.

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.