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Executive Board

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

**Thursday, 13 December 2018 11.30 a.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
7. 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, 17 January 2019*

8. TRANSPORTATION PORTFOLIO**(B) STREET LIGHTING CONTRACT**

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

Notice is hereby given that under Regulation 5 of the above, Councillor Bill Woolfall, 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, as the item of business is urgent and cannot reasonably be deferred for the reason stated below:-

The current contract has ended and it is necessary to conduct a procurement process to establish a new contract immediately.

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.