

Public Document Pack



Executive Board

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

**Thursday, 15 November 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

- 6. 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, 13 December 2018*

7. RESOURCES PORTFOLIO

(B) ACQUISITION OF ORCHARD HOUSE

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

Notice is hereby given that under Regulation 5 of the above, Councillor Bob Gilligan, as Chair of the Corporate 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 report contains financial information which is commercially sensitive.

8. CHILDREN, EDUCATION AND SOCIAL CARE PORTFOLIO

(B) OAKMEADOW REFRUBISHMENT

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

Notice is hereby given that under Regulation 5 of the above, Councillor Joan Lowe, as Chair of the Health 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:-

Due to the timing of the funding being released to the Local Authority, and the urgency for requirement of additional beds.

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.