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Executive Board *Pre-agenda Notification*

Thursday, 14 March 2024 2.00 p.m.
The Boardroom, Municipal Building

S. Young

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(s) 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 Gill Ferguson 0151 511 8059 or
gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 18 April 2024*

8. DEPUTY LEADER'S PORTFOLIO**(B) OPERATOR AT ELITE HOUSE, SHAW STREET,
RUNCORN****Reason for taking the item in Part II:**

There is information relating to the financial or business affairs of any particular persons (including the authority holding the information).

The Council wishes to maintain its commercial property transactions and information relating to acquisition prices of property assets confidential so that it does not prejudice its other property dealings and protect the Council's commercial confidentiality.

9. ADULT SOCIAL CARE PORTFOLIO**(B) CARE PROVIDER CONTRACT UPLIFT****Reason for taking the item in Part II:**

The disclosure of the negotiations, consultation and fee structure may jeopardise those negotiations and drive up costs.

**10. EMPLOYMENT, LEARNING AND SKILLS, LEISURE,
COMMUNITY AND CULTURE PORTFOLIO****(B) BRINDLEY THEATRE EXTENSION****Local Authorities (Executive Arrangements) (Meetings
and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulation 10 of the above, Councillor Gilligan, as Chair of the Corporate Policy and Performance Board, has agreed to the above item of business being considered in Part II, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:

REASON:

The report cannot be deferred due to the Town Deal Funding constraints. All grant funding must be defrayed by 31 March 2026, failure to do so, could result in the grant being lost. A decision taken on 14 March, will enable the project to complete by March 2026. A delay of even one month, would mean we will not be able to complete the works before the grant funding expires.

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.