



**Executive Board**

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

**Thursday, 20 July 2017 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
<b>7. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	

**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.

**8. LEADER'S PORTFOLIO****(C) HALTON BOROUGH TRANSPORT LIMITED****Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Regulation 5**

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 considered urgent and cannot reasonably be deferred.

**(D) WIDNES VIKINGS****Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Regulation 5**

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 considered urgent and cannot reasonably be deferred.

**9. CHILDREN YOUNG PEOPLE AND FAMILIES PORTFOLIO****(B) WAIVER REQUEST - COGNISOFT LTD 2018/2021**

Reason for taking the item in Part II:-

The report will contain information relating to the financial or business affairs of any particular person (including the authority holding that 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.***