

Public Document Pack



Executive Board

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

**Thursday, 18 January 2018 2.00 p.m.
The Boardroom, Municipal Building**

A handwritten signature in blue ink that reads '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, 22 February 2018*

14. RESOURCES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO**(A) LAND DISPOSAL OF EMPLOYMENT LAND AT JOHNSON'S LANE, WIDNES**

Reason for taking the item in Part II:-

The report will contain information relating to the financial or business affairs of a particular person.

(B) CASTLEFIELDS PHASE 3

Reason for taking the item in Part II:-

The value of the land is required to remain confidential to protect future commercial negotiations by the Council.

15. RESOURCES PORTFOLIO**(A) THE PARKLANDS CLUB - CHAPEL LANE WIDNES**

Reason for taking the item in Part II:-

The report contains financial information regarding the club and the Council would require this to remain confidential and not disclose this to any third parties.

16. TRANSPORTATION PORTFOLIO**(A) JOINT INTELLIGENT TRANSPORT SYSTEMS CONTRACT FOR THE LIVERPOOL CITY REGION**

Reason for taking the item in Part II:-

The report will contain financial information for awarding the contract that has not yet been made public.

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.