

# Public Document Pack



## Executive Board

**\*Pre-Agenda Notification\***

**Thursday, 19 November 2020 2.00 p.m.**

**To be held remotely - contact below for access**

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**

**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(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 Ann Jones [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk) 0151 511 8276 or Gill Ferguson [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) 0151 511 8059 for further information.*

*The next meeting of the Committee is on Thursday, 10 December 2020*

**14. COMMUNITY & SPORT, HEALTH & WELLBEING, PHYSICAL ENVIRONMENT AND RESOURCES PORTFOLIOS**

**(B) MOOR LANE LEISURE CENTRE PROJECT -  
REPORT TO EXECUTIVE BOARD AND  
RESOLUTION TO USE CPO POWERS**

Reason for taking the item in Part II:-

To protect the Council's commercial confidentiality.

***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.***