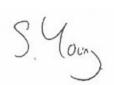
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Executive Board *Pre-agenda Notification*

Thursday, 14 April 2022 2.00 p.m. Boardroom - Municipal Building, Widnes



Chief Executive

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item

Page No

10. 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 0151 511 8276 or ann.jones@halton.gov.uk for further information.

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11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO

(A) FOUNDRY LANE RESIDENTIAL

Reason for taking the item in Part II:-

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

(B) ASTMOOR REGENERATION PROGRAMME

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

Notice is hereby given that under Regulation 5 of the above, Councillor Woolfall, as Chair of the Environment and Urban Renewal 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 reasonable be deferred for the reason stated below:

REASON:

Deferral would cause a delay in the planned implementation and delivery of the strategic objectives of the Astmoor Regeneration Masterplan.

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.