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Executive Board *Pre-agenda Notification*

Thursday, 16 June 2022 2.00 p.m.
Boardroom - Municipal Building, Widnes

S. Young

Chief Executive

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

PART 1

Item	Page No
<p>7. ADULT SOCIAL CARE PORTFOLIO</p> <p>(A) REFURBISHMENT OF HALTON BOROUGH COUNCIL CARE HOMES</p> <p>Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012</p> <p>Notice is hereby given that under Regulation 10 of the above, Councillor P. Lloyd-Jones, as Chair of the Health Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision in Part I, as the item of business is considered urgent and cannot reasonably be deferred for the reason stated below:</p> <p>REASON:</p> <p>Deferral would cause undue delay to the planned implementation date.</p>	

Please contact Ann Jones 0151 511 8276 or ann.jones@halton.gov.uk for further information.

The next meeting of the Committee is on Thursday, 14 July 2022

**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.

14. DEPUTY LEADER'S PORTFOLIO

(A) LAND REAR OF FERLCO, DITTON ROAD, WIDNES

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

15. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO

(A) HIGHWAYS IMPROVEMENT CONTRACT AWARD

Reason for taking the item in Part II:-

The report contains information of a commercially sensitive nature as it relates to a live tender process and needs to remain confidential.

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.