

Public Document Pack



Executive Board *Pre-agenda Notification*

Thursday, 20 October 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

8. **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 Gill Ferguson 0151 511 8059 or
gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 17 November 2022*

9. DEPUTY LEADER'S PORTFOLIO**(B) HALTON LEISURE CENTRE - UPDATE REPORT**

Reason for taking the item in Part II:-

The report contains commercially sensitive pricing information provided by the contractor.

10. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**(B) SILVER JUBILEE LIGHTING SCHEME**

Reason for taking the item in Part II:-

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

11. ADULT SOCIAL CARE PORTFOLIO**(B) LILYCROSS CARE CENTRE - CARE BEDS****Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulation 5 of the above, Councillor P. Lloyd Jones, as Chair of the Health 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: Additional short term bed capacity is urgently required to support people being discharged from hospital.

12. LEADER'S PORTFOLIO**(B) ADDITIONAL CAPACITY TO SUPPORT THE DESIGN OF THE COUNCIL'S TRANSFORMATION 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 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 reasonable be deferred for the reason stated below:

REASON: Given the Council's financial pressures, a Transformation Programme is being developed to a very tight timescale, to enable it to be designed and approved as part of the 2022/23 budget setting process. The additional resources required to support this process are required immediately given the timescales involved and require approval at the earliest opportunity.

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.