

# Public Document Pack



## Executive Board \*Pre-agenda Notification\*

Thursday, 8 December 2022 12.00 p.m.  
Council Box - Halton Stadium, Widnes

S. Young

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 Gill Ferguson 0151 511 8059 or  
gill.ferguson@halton.gov.uk for further information.  
The next meeting of the Committee is on Thursday, 19 January 2023*

**14. ADULT SOCIAL CARE PORTFOLIO****(A) DOMICILIARY CARE CONTRACT - REQUEST FOR  
A ONE-YEAR CONTRACT EXTENSION - KEY  
DECISION**

Reason for taking the item in Part II:-

The report contains financial information which may be sensitive in relation to any forthcoming tendering processes. This is likely to be of significant interest to competitor organisations and as such may provide competitive advantage to any forthcoming tendering process.

***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.***