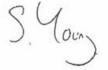
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Executive Board *Pre Agenda Notification*

Thursday, 22 February 2024 2.00 p.m. The Boardroom, Municipal Building



Chief Executive

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

PART 1

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Page No

6. 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, 14 March 2024

7. CORPORATE SERVICES PORTFOLIO

(B) FLEXIBLE WORKFORCE ARRANGEMENTS - KEY DECISION

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

Notice is hereby given that under Regulations 5 and 10 of the above, Councillor Gilligan, as Chair of the Corporate Policy and Performance Board, has agreed to the following item of business being considered as a Key Decision in Part II, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:

REASON: The implementation of the arrangements (subject to Executive approval) has a six month lead in time. Once implemented, financial savings and non-financial benefit will begin to accrue. Implementation should therefore be achieved at the earliest opportunity in order to deliver the various benefits of the arrangements for the Borough.

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.