

# Public Document Pack



**Executive Board**  
**\*Pre Agenda Notification\***

**Thursday, 11 July 2024 2.00 p.m.**  
**The Boardroom, Municipal Building**

S. Young

**Chief Executive**

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

## **PART 1**

<b>Item</b>	<b>Page No</b>
<b>6. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO</b>	
<b>(C) KINGSWAY QUARTER WIDNES TOWN CENTRE - KEY DECISION</b>	

*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, 12 September 2024*

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

Notice is hereby given that under Regulation 10 of the above, Councillor Philbin, as Vice-Chair of the Corporate Policy and Performance Board, has agreed to the following item of business being considered as a Key Decision, as the item of business is considered urgent and cannot reasonably be deferred for the reason stated below:

**REASON:**

The Council has secured funding from the Combined Authority to fund a regeneration framework in the town centre which has the Kingsway site as a prominent development site. This funding has to be spent by the end of March 2025 and we urgently need to procure a consultant to carry out the work. We are awaiting a decision on some additional funding to demolish the existing leisure centre which is due before the Summer and if this is approved we will need to start preparation for the demolition in early September.

**7. 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.

**8. DEPUTY LEADER'S PORTFOLIO****(B) RUNCORN HEALTH AND EDUCATION HUB**

**Reason for taking the item in Part II:**

There is information relating to the financial or business affairs of any particular persons and/or organisations (including the authority holding the information). The Council wishes to maintain its commercial property transactions and information relating to lease arrangements of property assets confidential so that it does not prejudice its other property dealings.

**9. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO****(B) REPLACEMENT CREMATOR WIDNES  
CREMATORIUM - 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 Philbin, as Vice-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 reasonably be deferred for the reason stated below:

**REASON:**

Deferral would cause a delay in the planned implementation and delivery of the operation of the Council's crematorium.

***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.***