

# Public Document Pack



**Executive Board**  
**\*Pre-agenda Notification\***  
**Thursday, 14 November 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**

Item	Page No
<b>5. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	

**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, 12 December 2024*

**6. CORPORATE SERVICES****(C) LEGAL SERVICES TRANSFORMATION REPORT - 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 Services Policy and Performance Board, has agreed to the above 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:** The implementation of the arrangements (subject to Executive approval) has a six-month lead in time. Once implemented, cost avoidance 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

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

There is information which is likely to reveal the identity of an individual.

**(D) DISPOSAL OF LAND TO THE REAR OF GUSSION TRANSPORT AT DITTON ROAD WIDNES****Reason for taking the item in Part II:**

There is 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 assets confidential so that it does not prejudice its other property dealings.

**7. COMMUNITY SAFETY PORTFOLIO****(B) REFUGEE RESETTLEMENT SUPPORT CONTRACT**

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

There is information relating to the business affairs of the Council and confidentiality is required to protect further commercial negotiations.

**8. ADULT SOCIAL CARE PORTFOLIO****(B) DOMICILIARY CARE SERVICE TENDER:  
RECOMMENDATIONS FOR CONTRACT AWARD****Reason for taking the item in Part II:**

The report contains information which has the potential to compromise the financial and business affairs of the Council and third parties. Applying the exemption is required to avoid the Council breaching its contractual obligations and compromising its financial position.

**(C) CONTRACT FOR THE SUPPORT SERVICE AT  
HALTON HOUSING EXTRA CARE SCHEMES****Reason for taking the item in Part II:**

The report contains information which have the potential to compromise the business affairs of the Council and third parties. Applying the exemption is required to avoid the Council breaching its contractual obligations.

***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.***