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Executive Board *Pre-agenda Notification*

Tuesday, 25 February 2025 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
11. 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, 13 March 2025*

12. DEPUTY LEADER'S PORTFOLIO**(B) RUNCORN CREATIVE AND DIGITAL SKILLS CENTRE****Reason for taking the item in Part II:**

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.

The item should be a part II item to protect the Council's commercial confidentiality, and that of all partners in the project.

(C) HALTON STADIUM MAINTENANCE PROGRAMME**Reason for taking the item in Part II:**

The public interest in not disclosing is to ensure the Council does not disclose its position regarding future Property negotiations which may lead to increased costs.

13. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**(A) COMPULSORY PURCHASE ORDER FOR LAND AT SCI-TECH DARESBURY****Reason for taking the item in Part II:**

The report includes financial information which, if disclosed, has the potential to compromise the business affairs of the Council and third parties.

(C) FOUNDRY LANE RESIDENTIAL**Reason for taking the item in Part II:**

The report contains confidential information which relates to third party financial and business affairs.

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.