

# Public Document Pack



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

Thursday, 13 March 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
9. 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, 17 April 2025*

**10. DEPUTY LEADER'S PORTFOLIO****(B) HIGH STREET, RUNCORN****Reason for taking the item in Part II:**

The public interest in maintaining the exemption outweighs the public interest in disclosing the information. The item should be taken as a part II item so as to protect the Councils commercial confidentiality.

**11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO****(C) ASTMOOR MASTERPLAN UPDATE****Reason for taking the item in Part II:**

The public interest in maintaining the exemption outweighs the public interest in disclosing the information in order to protect the confidentiality of the Council and third-party confidentiality.

**(D) RUNCORN WATERFRONT DEVELOPMENT****Reason for taking the item in Part II:**

The public interest in maintaining the exemption outweighs the public interest in disclosing the information. The item should be taken as a part II item so as to protect the Councils commercial confidentiality.

**12. ADULT SOCIAL CARE PORTFOLIO****(C) CARE PROVIDERS CONTRACT UPLIFT 2025/26****Reason for taking the item in Part II:**

Information contained within the report is of a commercially sensitive nature and needs to remain confidential so as not to prejudice negotiations.

**(D) DOMICILIARY CARE SERVICE TENDER: WAIVER TO EXTEND CURRENT CONTRACT TERM**

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

There is financial information relating to the business affairs of the Council contained within the report and supplementary information, which outweighs the public interest in disclosing the information.

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

Notice is hereby given that under Regulation 10 of the above, Councillor Dourley, as Chair of the Health 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 reasonable be deferred for the reason stated below:

**REASON:**

Approval is needed to grant an extension to the contract until the new contracts commence on Monday 28<sup>th</sup> April 2025.

***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.***