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Executive Board *Pre-agenda Notification*

Thursday, 12 June 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
8. 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, 10 July 2025*

10. CORPORATE SERVICES PORTFOLIO**(C) EMPLOYER VALUE PROPOSITION: STAFF UNPAID LEAVE****Reason for taking the item in Part II:**

The public interest in maintaining the exemption outweighs the public interest in disclosing the information given it relates to information relating to employee consultation and/or Trade Union negotiations.

(D) DISPOSAL OF LAND AT CROW WOOD LANE, WIDNES**Reason for taking the item in Part II:**

The public interest in not disclosing is 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.

11. CHILDREN AND YOUNG PEOPLE PORTFOLIO**(A) FUNDING FOR EXTENSION****Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulations 5 of the above, Councillor Logan, as Chair of the Children, Young People and Families Policy and Performance Board, has agreed to the following item of business being considered as 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, additional financial costs to the Authority can be avoided. Implementation should therefore be achieved at the earliest opportunity in order to achieve cost avoidance.

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.