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Executive Board *Pre-agenda Notification*

Thursday, 10 July 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

**10. 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, 11 September 2025*

11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**(A) TRANSPORT OPERATOR'S LICENCE****Reason for taking the item in Part II:**

The public interest in not disclosing is information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of, or office holders under, the authority.

12. DEPUTY LEADER/HOUSING AND ENVIRONMENTAL SUSTAINABILITY PORTFOLIOS**(A) KINGSWAY QUARTER REDEVELOPMENT****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. DEPUTY LEADER'S PORTFOLIO**(A) ACCOMMODATION REVIEW UPDATE & NEXT STEPS****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.

14. ADULT SOCIAL CARE PORTFOLIO**(A) COMMUNITY MEALS: REVIEW AND FUTURE OPTIONS**

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 the decision.

The report and supplementary information contain confidentially sensitive information regarding future options for the service, which outweighs the public interest in the decision.

15. COMMUNITY SAFETY PORTFOLIO**(A) PUBLIC SURVEILLANCE INFRASTRUCTURE****Reason for taking the item in Part II:**

The public interest in not disclosing information in the report identifies vulnerability in the Council's cyber security related to the network that currently serves the public surveillance system in Halton. There is significant risk the corporate network can be accessed via the existing arrangements.

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.