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Executive Board *Pre-agenda Notification*

Thursday, 11 September 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. HOUSING AND ENVIRONMENTAL SUSTAINABILITY AND ENVIRONMENT AND URBAN RENEWAL PORTOLIOS	
(B) ARTICLE 4 DIRECTION - REMOVAL OF PERMITTED DEVELOPMENT RIGHTS FOR THE CHANGE OF USE FROM USE CLASS C3 (DWELLING HOUSES) TO C4 (HMOS) - KEY DECISION	

*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, 23 October 2025*

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

Notice is hereby given that under Regulation 11 of the above, Councillor Woolfall, as Chair of the Environment and Regeneration Policy and Performance Board, has agreed to the above item of business being considered as a Key decision item not included in the Forward Plan, as the item of business is considered urgent and cannot reasonably be deferred for the reason stated below:

REASON:

Approval is needed as there is an urgent need to introduce an article 4 directive to promote quality standards in homes in the Borough.

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.

12. EMPLOYMENT LEARNING AND SKILLS AND COMMUNITY PORTFOLIO**(B) SUSTAINABILITY OPTIONS FOR HALTON PEOPLE INTO JOBS****Reason for taking the item in Part II:**

The public interest in not disclosing is the report and supplementary information contain confidentially sensitive information regarding future options for the service, which outweighs the public interest in the decision.

13. CORPORATE SERVICES PORTFOLIO

(B) VOLUNTARY SEVERANCE SCHEME**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

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

Notice is hereby given that under Regulation 10 of the above, Councillor Logan, as Chair of the Children and Young People Policy and Performance Board, has agreed to the above item of business being considered as an item 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 urgently for Officers to finalise the legal and financial arrangements for a loan agreement and for due diligence to be undertaken.

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.