



Executive Board
Pre-agenda Notification

Thursday, 23 October 2025 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink, appearing to read 'P. Alcock'.

Interim Chief Executive

ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item	Page No
13. 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.	

14. HEALTH AND WELLBEING PORTFOLIO

- (A) DIRECT AWARD OF THE HALTON INTEGRATED SEXUAL HEALTH PUBLIC HEALTH SERVICE CONTRACT 2026 VIA PROVIDER SELECTION REGIME – DIRECT AWARD PROCESS C. WARRINGTON BOROUGH COUNCIL WILL BE THE LEAD COMMISSIONING AUTHORITY.**

Reason for taking the item in Part II:

The public interest in not disclosing relates to the financial or business affairs of any person (including the authority holding that information). Circulation of the information has the potential to compromise the financial and business affairs of the Council and third parties. It is in the public interest to apply the exemption to avoid the Council breaching its contractual obligations and compromising the Council's financial position.

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.