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Executive Board *Pre-agenda Notification*

Thursday, 13 November 2025 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink, appearing to read 'P. Alcock', is centered on the page.

Interim 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.

10. CORPORATE SERVICES PORTFOLIO

*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 December 2025*

(B) VICTORIA PARK CHARITY**Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulation 5 of the above, Councillor R Gilligan, as Chair of the Corporate and Inclusion Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision 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 to enable Officers, to finalise the legal arrangements to enable a transfer of property to serve the well-being and interests of residents.

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.