



Executive Board
Pre-agenda Notification

**Thursday, 12 March 2026 2.00 p.m.
The Boardroom, Municipal Building**

A handwritten signature in black ink, appearing to read 'R. Ferguson'.

Interim Chief Executive

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

PART 1

Item	Page No
12. 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.

13. ADULT SOCIAL CARE PORTFOLIO	
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Item	Page No
<p>(A) CARE PROVIDER CONTRACT UPLIFT 2026-27</p> <p>Reason for taking the item in Part II:</p> <p>The public interest in not disclosing relates to the financial or business affairs of any person (including the authority holding that information). Information contained within the report is of a commercially sensitive nature and there is a need for that to remain confidential so as not to prejudice negotiations.</p>	
<p>(B) REVIEW OF TELEHEALTHCARE SERVICES</p> <p>Reason for taking the item in Part II:</p> <p>The public interest in not disclosing relates to the financial or business affairs of any person (including the authority holding that information). Information contained within the report is of a commercially sensitive nature and there is a need for that to remain confidential so as not to prejudice negotiations.</p>	

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.