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Executive Board *Pre-agenda Notification*

Thursday, 16 April 2026 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink that reads 'A. J. Johnson'.

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.

*Please contact Gill Ferguson 0151 511 8059 or
gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Tuesday, 19 May 2026*

10. CORPORATE SERVICES PORTFOLIO**(B) MARS 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 and/or Trade Union discussions.

11. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**(B) HIGHWAY CAPITAL IMPROVEMENTS TERM CONTRACT****Reason for taking the item in Part II:**

The public interest in not disclosing is because the report contains commercially sensitive information that has the potential to compromise the business affairs of the Council and third parties.

12. LEADER'S PORTFOLIO**(B) CONTRACT FOR ADVOCACY SERVICES****Reason for taking the item in Part II:**

The public interest in not disclosing the information is that to do so may well prejudice the Council both now and in future in procuring advocacy services.

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.