

Public Document Pack



Executive Board ***Pre-agenda Notification***

Thursday, 28 March 2013 2.00 p.m.
The Boardroom, Municipal Building

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

Chief Executive

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

PART 1

Item

Page No

**10. 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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 23 May 2013*

11. ENVIRONMENTAL SUSTAINABILITY PORTFOLIO**(B) WASTE MANAGEMENT SERVICES - KEY DECISION****Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Regulation 6**

Notice is hereby given that under Regulation 6 of the above, Councillor Gerrard as Chair of the Environment and Urban Renewal Policy and Performance Board has agreed to this item of business being considered in Part II, as the item is considered urgent and cannot reasonably be deferred for the reason stated below:

Reason:

The matter needs to be considered at this meeting of the Board in Part II of the agenda as the information relates to the financial or business affairs of a commercial organisation. There is therefore a strong public interest in not disclosing this information.

12. NEIGHBOURHOOD LEISURE AND SPORT PORTFOLIO**(B) ICI RECREATION SITE DEVELOPMENT WIDNES**

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Regulation 6

Notice is hereby given that under Regulation 6 of the above, Councillor Gerrard as Chair of the Environment and Urban Renewal Policy and Performance Board has agreed to this item of business being considered in Part II, as the item is considered urgent and cannot reasonably be deferred for the reason stated below:

Reason:

The matter needs to be considered at this meeting of the Board in Part II of the agenda as the information relates to the financial or business affairs of a commercial organisation and contains information which may reveal the identity of an individual. There is therefore a strong public interest in not disclosing this information.

13. LEADER'S PORTFOLIO

(B) HALTON BOROUGH TRANSPORT LIMITED

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Regulation 6

Notice is hereby given that under Regulation 6 of the above, Councillor Gilligan as Chair of the Corporate Policy and Performance Board has agreed to this item of business being considered in Part II, as the item is considered urgent and cannot reasonably be deferred for the reason stated below:

Reason:

The matter needs to be considered at this meeting of the Board in Part II of the agenda as the information relates to the financial or business affairs of a commercial organisation. There is therefore a strong public interest in not disclosing this information.

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.