



**Executive Board**

**\*\*\*Pre-agenda Notification\*\*\***

**Thursday, 9 January 2014 2.00 p.m.**

**The Boardroom, Municipal Building**

A handwritten signature in blue 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
<b>11. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	
<p><b>PART II</b></p> <p>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 <b>RECOMMENDED</b> 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 paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	

*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 January 2014*

**12. PHYSICAL ENVIRONMENT PORTFOLIO****(A) GRANGEWAY COURT - VARIATION TO CONTRACT TERMS**

Reason for taking the item in Part II of the agenda:

The information relates to the financial or business affairs of a particular person (including the authority holding that information); the report contains commercially sensitive information which could prejudice future tendered rates.

***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.***