

## EXECUTIVE BOARD SUB COMMITTEE

*At a meeting of the Executive Board Sub Committee on Thursday, 17 December 2009  
in the Marketing Suite, Municipal Building*

Present: Councillors Wharton (Chairman) and Nelson

Apologies for Absence: Councillor Harris

Absence declared on Council business: None

Officers present: M. Reaney, G. Ferguson and S. Munikwa

Also in attendance: None

### ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE SUB-COMMITTEE

		<i>Action</i>
ES46	MINUTES  The Minutes of the meeting held on 3 <sup>rd</sup> December 2009 were taken as read and signed as a correct record.	
ES47	SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985  The Board considered:  (1) whether Members of the press and public should be excluded from the meeting of the Board during consideration of the following item of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 3 of Schedule 12A of the Local Government Act 1972; and  (2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the	

public interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information.

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it is likely that, in view of the nature of the business, exempt information will be disclosed, being information defined in Section 100 (1) and paragraph 3 of Schedule 12A of the Local Government Act 1972.

### **PLANNING, TRANSPORTATION, REGENERATION AND RENEWAL PORTFOLIO**

#### **ES48 AWARD OF CONTRACT FOR WIDNES FUTURE FLOWER**

The Sub Committee considered a report of the Strategic Director Environment which advised on the tender process for the award of a contract to fabricate and construct the landmark public art piece, Widnes Future Flower, to Cheetham Hill Construction Ltd.

RESOLVED: That the award of the Widnes Future Flower Contract to Cheetham Hill Construction Ltd be noted.

**MINUTES ISSUED: 18<sup>th</sup> December 2009**

**CALL IN: 30<sup>th</sup> December 2009**

**Any matter decided by the Executive Board Sub Committee may be called in no later than 30<sup>th</sup> December 2009.**

*Meeting ended at 10.17 a.m.*