



**Mayoral Committee  
Box 7, Halton Stadium, Widnes**

**Thursday, 11 February 2016 11.00 a.m.**

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

**Chief Executive**

**COMMITTEE MEMBERSHIP**

Councillor Ellen Cargill
Councillor Robert Gilligan
Councillor Ron Hignett
Councillor Keith Morley
Councillor Marie Wright

*Please contact Angela Scott on 0151 511 8670 or  
[angela.scott@halton.gov.uk](mailto:angela.scott@halton.gov.uk) for further information.*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. APOLOGIES</b>	
<b>2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	
<b>PART II</b>	
<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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.</p>	
<b>3. ARRANGEMENTS FOR THE APPOINTMENT OF MAYOR AND DEPUTY MAYOR FOR 2016/17</b>	<b>1 - 3</b>

*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.*