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Mayoral Committee

Wednesday, 5 February 2025 10.00 a.m.
Box 10, DCBL Stadium, Lower House
Lane, Widnes

S. Young

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Kevan Wainwright
Councillor Valerie Hill
Councillor Robert Gilligan
Councillor Ged Philbin
Councillor Marie Wright

Please contact Gill Ferguson on 01515118059 or gill.ferguson@halton.gov.uk for further information.

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

Part I

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1. MINUTES	1 - 2
2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
PART II	
<p>In this case the Committee 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 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>	
3. ARRANGEMENTS FOR THE APPOINTMENT OF MAYOR AND DEPUTY MAYOR FOR 2025/26	3 - 4

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.

MAYORAL COMMITTEE

At a meeting of the Mayoral Committee on Wednesday, 7 February 2024 at Boardroom - Municipal Building, Widnes

Present: Councillors V. Hill (Chair), Dennett, Gilligan, Philbin and Wright

Apologies for Absence: None

Absence declared on Council business: None

Also present: M. Reaney and G. Ferguson

**ITEM DEALT WITH
UNDER DUTIES
EXERCISABLE BY THE BOARD**

	<i>Action</i>
MYR3 MINUTES	
<p>The Minutes of the meeting held on 21 December 2023 were taken as read and signed as a correct record.</p>	
MYR4 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>The Board considered:</p>	
<p>1) whether members of the press and public should be excluded from the meeting of the Board during consideration of the following items 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</p>	
<p>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</p>	

disclosing the information.

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighed 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 was likely that, in view of the nature of the business, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 3 of Schedule 12A of the Local Government Act 1972.

MYR5 ARRANGEMENTS FOR THE APPOINTMENT OF MAYOR AND DEPUTY MAYOR FOR 2024/25

The Committee received a report of the Chief Executive, which requested the Committee to make a recommendation to Council with regard to the appointment of the Mayor and Deputy Mayor for the 2024/25 municipal year.

As per the Council's Mayoral Selection Guidelines it was recommended that Councillor Kevan Wainwright be appointed as Mayor and Councillor Martha Lloyd Jones be appointed as the Deputy Mayor for the 2024/25 municipal year.

RESOLVED: That it be recommended to Council:

Chief Executive

- 1) that Councillor Kevan Wainwright be appointed as the Mayor for the 2024/25 Municipal Year; and
- 2) that Councillor Martha Lloyd Jones be appointed as the Deputy Mayor for the 2024/25 Municipal Year.

Meeting ended at 1.30 p.m.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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