

Public Document Pack



Executive Board

Pre-agenda Notification

Thursday, 20 October 2016 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
13. 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 item 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.

*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, 17 November 2016*

14. RESOURCES PORTFOLIO**(A) PROPOSED DISPOSAL OF THE FREEHOLD INTEREST, THE CROFT PUB, RUNCORN**

Reason for taking the item in Part 2:-

The Council wishes to keep its commercial transactions and selling price of its property assets confidential so that it does not prejudice its other property dealings.

15. HEALTH AND WELLBEING PORTFOLIO**(A) DOMICILIARY CARE CAPACITY AND DEMAND - KEY DECISION**

Reason for taking the item in Part II:-

The report will contain information relating to the financial or business affairs of any particular reason (including the authority holding that 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.