

Executive Board ***Pre-agenda Notification*** Thursday, 4 June 2015 2.00 p.m. The Boardroom, Municipal Building

Chief Executive

David w R

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

PART 1

Item

Page No

5. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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.

6. PHYSICAL ENVIRONMENT PORTFOLIO

(B) SCI-TECH DARESBURY

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice is hereby given that under the above Regulations, Councillor Bill Woolfall, as Chair of the Environment and Urban Renewal Policy and Performance Board, has agreed to the item of business being considered in Part II of the agenda, as the item of business is considered urgent and cannot reasonably be deferred.

Reason:

The report contains information relating to the financial or business affairs of a third party.

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.