

# Public Document Pack



## Executive Board \*Pre-agenda Notification\*

Thursday, 16 September 2021 2.00 p.m.  
Council Chamber - Town Hall, Runcorn

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
<b>4. ADULT SOCIAL CARE PORTFOLIO</b>	
<b>(B) FULL COST DOMICILIARY CARE CLIENTS RECEIVING SUPPORT FROM TWO CARERS - OUTCOME OF CONSULTATION - KEY DECISION</b>	
<b>Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012</b>	
Notice is hereby given that under Regulation 10 of the above, Councillor P. Lloyd-Jones, as Chair of the Health Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision in Part I, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:	
<b>REASON:</b>	
Deferral would cause undue delay to the planned implementation date.	

*Please contact Ann Jones 0151 511 8276 or [ann.jones@halton.gov.uk](mailto:ann.jones@halton.gov.uk)  
for further information.*

*The next meeting of the Committee is on Thursday, 14 October 2021*

**9. 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(s) 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.

**10. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**

**(B) FOUNDRY LANE RESIDENTIAL**

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

Notice is hereby given that under Regulation 5 of the above, Councillor Woolfall, as Chair of the Environment and Urban Renewal Policy and Performance Board, has agreed to the above item of business being considered in Part II, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:

**REASON:**

Deferral would cause undue delay in negotiations with 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.***