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Executive Board *Pre Agenda Notification*

Thursday, 16 February 2023 2.00 p.m.
Boardroom - Municipal Building, Widnes

S. Young

Chief Executive

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

PART 1

Item	Page No
7. 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.

*Please contact Gill Ferguson 0151 511 8059 or
gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 16 March 2023*

8. ADULT AND SOCIAL CARE PORTFOLIO**(B) CARE PROVIDER UPLIFT - REQUEST TO CONSULT**

Reason for taking report in Part II

The report contains information of a commercially sensitive nature. The disclosure of the proposed negotiations and fee structure may jeopardise negotiations and drive up costs.

9. DEPUTY LEADER'S PORTFOLIO**(B) PROPERTY & ACCOMMODATION REVIEW**

Notice is hereby given that under Regulation 5 of the above, Councillor Gilligan, as Chair of the Corporate Services Policy and Performance Board, has agreed to the following 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:

The Council is required to implement savings arising from the review as quickly as possible in order to reduce expenditure and balance its budget.

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.