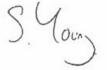
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Executive Board *Pre Agenda Notification*

Thursday, 15 June 2023 2.00 p.m. The Boardroom, Municipal Building



Chief Executive

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

PART 1

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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(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, 13 July 2023

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14. DEPUTY LEADER PORTFOLIO

(A) RUNCORN STATION QUARTER - PHASE 2

Reason for taking the Item in Part II:-

The Council wishes to keep its commercial transactions confidential so that it does not prejudice its other party dealings or disclosing the negotiating position to be able to secure the optimum terms. There will be public interest in the nature of the proposed use, but this will be dealt with in an open and transparent way through the planning process.

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.