

Public Document Pack



Executive Board

**** Pre-agenda Notification ****

Thursday, 13 July 2023 2.00 p.m.

The Boardroom, Municipal Building

S. Young

Chief Executive

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

PART 1

Item	Page No
7. CLIMATE CHANGE PORTFOLIO	
(B) HALTON MICRO GRID - KEY DECISION	
Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012	
Notice is hereby given that under Regulation 10 of the above, Councillor Gilligan, as Chair of the Corporate 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 reasonably be deferred for the reason stated below:	

*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, 14 September 2023*

REASON:

Expressions of interest for the design, build and maintenance of the Halton Micro Grid will be sought as soon as possible, to enable the final business case for the scheme to be prepared and approved at the earliest opportunity, in order to deliver the various benefits of the scheme for the Borough.

8. 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.

9. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**(B) SCI-TECH DARESURY PROJECT VIOLET PHASE 2 - KEY DECISION**

Reason for taking the item in Part II:-

The report includes information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person. The public interest in not disclosing is the commercial sensitivity of the information to third parties named in the report.

10. CORPORATE SERVICES PORTFOLIO**(B) OFFICER LAPTOP REPLACEMENT PROGRAMME - KEY DECISION**

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

Notice is hereby given that under Regulations 5 and 10 of the above, Councillor Gilligan, as Chair of the Corporate Policy and Performance Board, has agreed to the following item of business being considered as a Key Decision in Part II, as the item of business is considered urgent and cannot reasonably be deferred for the reason stated below:

REASON:

Following an extensive procurement and options appraisal utilising the Government procurement portal, the most favourable option has been evaluated which now needs to be secured as it is time limited.

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.