

# Public Document Pack



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

Thursday, 7 December 2023 12.00 p.m.  
Halton Stadium, Widnes

S. Young

Chief Executive

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

#### PART 1

Item

Page No

**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, 18 January 2024*

**14. ADULT AND SOCIAL CARE PORTFOLIO****(A) CARE PROVIDER CONTRACT UPLIFT - REQUEST TO CONSULT**

Reason for taking the item in Part II of the agenda:-

The report will contain information relating to the financial or business affairs of particular persons. Confidentiality is required to protect further commercial negotiations.

**15. CORPORATE SERVICES****(A) ARRANGEMENTS FOR HIRING AGENCY WORKERS**

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

Notice is hereby given under Regulation 5 of the above, that 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 is considered to be urgent and cannot reasonably be deferred for the reason stated below:

REASON:

Deferral would cause undue delay in negotiations with a third party operator.

***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.***