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Executive Board *Pre-agenda Notification*

Thursday, 12 September 2024 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
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 1 and 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, 24 October 2024*

14. ENVIRONMENT AND URBAN RENEWAL PORTFOLIO**(A) CARPENTER ADDITIVE****Reason for taking the item in Part II:**

There is information relating to the financial or business affairs of any particular organisations (including the authority holding the information).

The Council wishes to maintain its commercial property transactions and information relating to lease arrangements of property assets confidential so that it does not prejudice its other property dealings.

(B) FREEPORT: PORT OF WESTON**Reason for taking the item in Part II:**

There is information relating to the financial or business affairs of any particular organisations (including the authority holding the information).

The Council wishes to maintain its commercial property transactions and information relating to lease arrangements of property assets confidential so that it does not prejudice its other property dealings.

15. CORPORATE SERVICES PORTFOLIO**(A) MAINTENANCE & MINOR WORKS CONTRACT REPORT****Reason for taking the item in Part II:**

There is information relating to the financial and business affairs of a number of organisations who are involved in a live procurement process, which needs to remain confidential so that it does not prejudice that procurement process.

(B) STAFF LEAVE**Reason for taking the item in Part II:**

There is information relating to a staffing matter that remains subject to consultation.