

# Public Document Pack



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

Thursday, 24 October 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
<b>5. COMMUNITY SAFETY PORTFOLIO</b>	
<b>(B) GYPSY TRAVELLER WARDEN CONTRACTS - KEY DECISION</b>	
<b>Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012</b>	
Notice is hereby given that under Regulation 10 of the above, Councillor Norman Plumpton Walsh, as Chair of the Safer Policy and Performance Board, has agreed to the attached report item of business being considered as a Key Decision, as the item of business is considered urgent and cannot reasonably be deferred for the reason stated below:	
<b>REASON:</b>	
Due to the delay in the evaluation of the warden contract this resulted in a delay in the reporting process. The favourable option has been evaluated to extend the contracts, which now needs to be secured as it is time limited.	

*Please contact Gill Ferguson 0151 511 8059 or [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) for further information.  
The next meeting of the Committee is on Thursday, 14 November 2024*

**9. 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.

**10. HEALTH AND WELLBEING PORTFOLIO**

**(B) HOMELESSNESS FUNDING GRANT ALLOCATION**

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

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

**REASON:**

Due to pressures within the service, this resulted in a delay in the reporting process. The report outlines the funding awarded to the Local Authority and how it will be allocated to prevent homelessness and extend service provision, which now needs to be considered, as it is time limited.

**11. CHILDREN AND YOUNG PEOPLE PORTFOLIO**

**(B) DIRECT AWARD OF THE HALTON 0-19 (+25 SEND)  
HEALTHY CHILD PROGRAMME, PUBLIC HEALTH  
SERVICE CONTRACT 2025 - KEY DECISION**

**Reason for taking the item in Part II:**

The report contains information which has the potential to compromise the financial and business affairs of the Council and third parties. Applying the exemption is required to avoid the Council breaching its contractual obligations and compromising its financial position.

**(D) CHILDREN'S SERVICE IMPROVEMENT  
PROGRAMME FUNDING - WORKFORCE  
STABILISATION - KEY DECISION****Local Authorities (Executive Arrangements) (Meetings  
and Access to Information) (England) Regulations 2012**

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

**REASON:**

The report will include details and information relating to employee consultation and/or Trade Union negotiations.

***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.***