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Executive Board *Pre-agenda Notification*

Thursday, 11 December 2025 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink, appearing to read 'P. Alcock'.

Interim Chief Executive

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

PART 1

Item	Page No
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. DEPUTY LEADER'S PORTFOLIO

*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, 15 January 2026*

(B) ACCOMMODATION REVIEW UPDATE**Reason for taking the item in Part II:**

The public interest in not disclosing is to ensure the Council does not disclose its position or any other parties regarding future property negotiations which may lead to increased costs.

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 Inclusion Policy and Performance Board, has agreed to the above item of business being considered as a Key Decision item in Part II, as the item of business is considered urgent and cannot reasonable be deferred for the reason stated below:

REASON:

Approval is required urgently as officers need to progress matters in respect of the future proposals for the Municipal Building, Kingsway.

11.ADULT AND SOCIAL CARE PORTFOLIO**(A) REVIEW OF TELEHEALTHCARE SERVICES - KEY DECISION****Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

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

REASON:

Approval is needed urgently so that the option for the future of the service can be implemented as soon as possible and the savings achieved.