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Executive Board

*** Pre- Agenda Notification***

Thursday, 5 September 2013 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in blue ink, appearing to read 'David W R'.

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 items 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 Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 19 September 2013*

14. RESOURCES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO**(A) VARIATION TO TERMS OF LAND DISPOSAL FOR HOUSING DEVELOPMENT AT CASTLEFIELDS**

Reason for Taking the Item in Part II of the agenda:

The financial details of the sale proceeds are commercially sensitive and must remain confidential.

(B) LAND DISPOSAL OF FORMER BAYER SITE BY DEVELOPMENT AGREEMENT

Reason for Taking the Item in Part II of the agenda:

The financial details of the sale proceeds are commercially sensitive and must remain confidential.

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.