

EXECUTIVE BOARD SUB COMMITTEE

At a meeting of the Executive Board Sub Committee on Monday, 21 August 2006 at Municipal Building.

Present: Councillors Wharton (Chairman), Harris and Nelson

Apologies for Absence: (none)

Absence declared on Council business: (none)

Officers present: I. Leivesley, D. Sutton, J. Tradewell and C. Halpin

Also in attendance: (none)

ITEM DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE SUB-COMMITTEE

Action

ES26 ITEM CONTAINING EXEMPT INFORMATION FALLING WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In this case the Sub Committee has a discretion to exclude the press and public, but in view of the nature of the business to be transacted it is **RECOMMENDED** that under Section 100(A)(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 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 of the Act.

CORPORATE SERVICES PORTFOLIO

ES27 WIDNES TOWN HALL

The Sub Committee considered a report which sought approval to the terms of a lease provisionally agreed with Marmalade for first floor office accommodation within the former Town Hall redevelopment scheme and for

approval to the terms of the Variation Agreement relating to the scheme.

RESOLVED: That

- (1) approval be given to the terms for a new lease of office accommodation within the former Town Hall redevelopment scheme; and
- (2) the Variation Agreement be approved.

MINUTES ISSUED: 24th AUGUST 2006

CALL IN: 31st AUGUST 2006

Any matter decided by the Executive Board Sub-Committee may be called in no later than 31st August 2006.

Meeting ended at 9.26 a.m.