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Mayoral Committee

Wednesday, 7 February 2024 1.00 p.m.
Boardroom - Municipal Building, Widnes

S. Young

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Valerie Hill (Chair)
Councillor Mark Dennett
Councillor Robert Gilligan
Councillor Ged Philbin
Councillor Marie Wright

*Please contact Gill Ferguson on 0151 511 8059 or gill.ferguson@halton.gov.uk for further information.
The next meeting of the Committee is on a date to be agreed.*

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

Part I

Item No.	Page No.
1. MINUTES	1 - 2
2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	

PART II

In this case the Committee 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

3. ARRANGEMENTS FOR THE APPOINTMENT OF MAYOR AND DEPUTY MAYOR FOR 2024/25	3 - 4
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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.

MAYORAL COMMITTEE

At a meeting of the Mayoral Committee on Thursday, 21 December 2023 at the Halton Stadium, Widnes

Present: Councillors V. Hill, Dennett, Gilligan, Philbin and Wright

Apologies for Absence: None

Absence declared on Council business: None

Officers present: G. Ferguson, M. Reaney and D. Reilly

**ITEM DEALT WITH
UNDER DUTIES
EXERCISABLE BY THE COMMITTEE**

		<i>Action</i>
MYR1	<p>SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p>The Board considered:</p> <ol style="list-style-type: none">1) whether members of the press and public should be excluded from the meeting of the Board during consideration of the following items of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972, because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 3 of Schedule 12A of the Local Government Act 1972; and2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the public interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information. <p>RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, members of the press and public be excluded from the</p>	

meeting during consideration of the following item of business, in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it was likely that, in view of the nature of the business, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 3 of Schedule 12A of the Local Government Act 1972.

MYR2 BUDGET

The Committee considered a report of the Operational Director – Legal and Democratic Services, which sought Members views on potential savings from the mayoral budget. A number of proposals were put forward and considered by the Committee.

RESOLVED: That the views of the Committee be noted and inform the savings exercise.

Operational
Director, Legal
and Democratic
Services

Meeting ended at 11.16 a.m.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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