

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Monday, 18th March, 2019
2.31 pm





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Monday, 18th March, 2019 at 2.31 pm

AGENDA

1) *Notice of Private Meeting and Key Decision*

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MEMBERSHIP OF COMMITTEE

PUBLISHED

18th March 2019

Burnley Borough Council

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

Private meeting and Key Decision- Agreement of Scrutiny Committee Chair under Regulation 5 (6) (a) and Regulation 11

Under these Regulations the Council is required to give 28 days notice if it intends to hold a meeting of the Executive in private or partly in private. This is done on occasions where there is a report which contains confidential information.

If the Council is not able to give the required notice it must obtain the agreement of the Chair of the Scrutiny Committee and publish a copy of that notice (Regulation 5 (7)).

The Council is also required to give 28 days' notice if it intends to make a key decision, and is required to give at least 5 days notice if it intends to make an urgent key decision.

If the Council is not able to give the required notice it must obtain the agreement of the Chair of the Scrutiny Committee or other relevant person for the decision to be made as a case of special urgency, and then give notice of the reasons why the making of the decision is urgent and cannot reasonably be deferred.

Set out below is a notice given in line with these requirements – the decision is urgent and cannot reasonably be deferred for the reason stated.

The Chair of Scrutiny has given agreement on 18th March 2019 for the decision to be taken urgently, and has also given agreement for call in to be waived.

Please note that the Executive intends to consider the following key decision report in private on 20th March 2019.

The public can make representations about why the meeting should be held in public.

Report	Reason report is Private	Reason report is urgent and cannot reasonably be deferred
On The Banks- Sandygate Square	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3;	The reason the report is urgent and cannot reasonably be deferred is that the decision needs to be taken to allow mobilisation of the development to meet the target works of 29 th August 2020.

	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
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18th March 2019