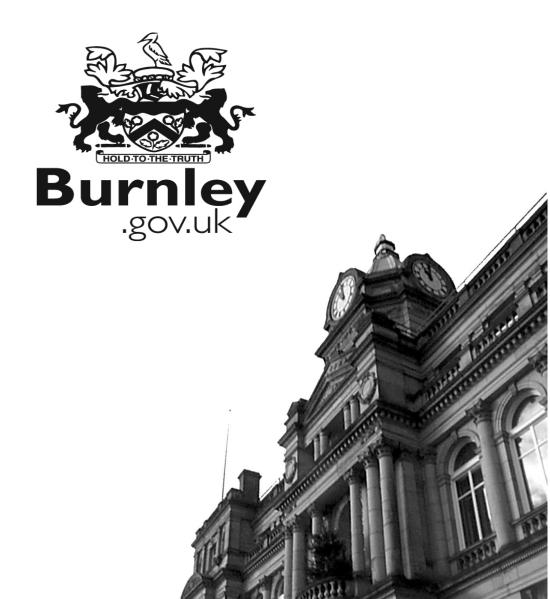
# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Thursday, 17th October, 2019 1.53 pm





## NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Thursday, 17th October, 2019 at 1.53 pm

#### **AGENDA**

1) Notice of Key and Private Decision for 29 October 2019 Executive-Market Investment

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**PUBLISHED** 

17th October 2019

### Agenda Item 1

#### **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) (Private), and application of Regulation 10 and 11 (Key) as appropriate.

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 that the making of the decision is urgent and cannot reasonably be deferred, and publish a copy of that notice.

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 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 the Scrutiny Committee (or the Mayor in his absence) has given agreement on 17<sup>th</sup> October 2019. Please note that the Executive intend to consider the following key decision reports in private on the 29<sup>th</sup> October 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
Market Investment	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular	This item was published on the 28 day Notice on 30 September and it was stated that the decision was for December 2019. The reason the report is urgent and cannot reasonably be deferred is that the decision needs to be

,	made in a more timely manner at the 29th October 2019 Executive in order to give it the
	required effect.

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Date: 17<sup>th</sup> October 2019