

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Thursday, 4th March, 2021
9.14 am





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This agenda gives notice of items to be considered in public as required by Regulations (10) and (11) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website www.burnley.gov.uk/meetings.

AGENDA

- 1) *Notice of Key and Private Decision- Cyber Resilience Grant Funding* 3 - 4
MEMBERSHIP OF COMMITTEE

Date Published 4 March 2021

Burnley Borough Council

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

Key Decisions

Notice to Scrutiny Committee Chair under Regulation 10 (1) (a) and 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 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 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 has agreed to the urgency of this public decision as a public report on 1 March 2021. There is no request for the Chair of the Scrutiny Committee to waive call-in due to the urgency of the decision. Please note that the Chief Executive intends to consider the following key decision report on the 4 March 2021.

It has not been possible to give the required 5 days' notice for the reason set out below:

Key Decision	Reason why 5 day notice could not be given
To seek approval for Cyber Resilience Grant Funding .	The reason for urgency is because the funding is immediately available to the council for this further work and will be made available by the end of the week. There is insufficient time to call a meeting of the Executive within the timeframe for the receipt of the grant funding.

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4 March 2021.