

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Tuesday, 21st December, 2021
11.50 am





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**Tuesday, 21st December, 2021 at 11.50
am**

AGENDA

- 1) *Notice of Urgent Executive Private and Key Decision-Levelling Up
Fund-By Chief Executive* 3 - 4

PUBLISHED

Tuesday, 21st December 2021

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 11 (Key)

Under these Regulations the Council is required to give 28 days' notice if it intends to hold a meeting of the Executive or a decision will be delegated to an Officer 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 Mayor, in the absence of the Chair of the Scrutiny Committee, has given Urgency agreement on 21st December 2021. The Vice Chair of the Scrutiny Committee, in the absence of the Chair of the Scrutiny Committee, has also agreed on 21st December 2021 to waive call-in for this decision. Please note that the Chief Executive intends to consider the following key decision report in private on 21st December 2021. 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
Levelling Up Fund	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	The reason the report is urgent and cannot reasonably be deferred is in order to achieve the delivery programme set out in the LUF proposal which requires all LUF monies are defrayed no later than March 2024. This requires a planning permission to be submitted in March 22. An Executive decision would lead to a 4 week delay.

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Date: 21st December 2021