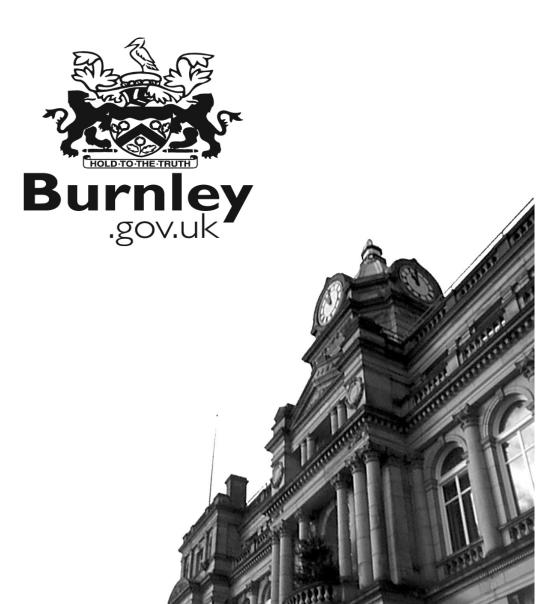
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# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 28th January, 2022 4.40 pm





## NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

### Friday, 28th January, 2022 at 4.40 pm

### **AGENDA**

1) Notice of Urgent Key Decision-Omicron Additional Restrictions Grant 3 - 4

PUBLISHED

Friday, 28th January 2022

# Agenda Item 1

### **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 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 28<sup>th</sup> January 2022. The Chair of the Scrutiny Committee has also agreed on 28<sup>th</sup> January 2022 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 28<sup>th</sup> January 2022.

Key DecisionReason why 5 day notice could not be<br/>givenTo seek approval for Omicron Additional<br/>Restrictions Grant FundThe Additional Restrictions Grant<br/>comes with very tight timescales for<br/>implementations with a closing date<br/>of Friday 18th March 20022 and with<br/>all funding having to be distributed to<br/>businesses by 31st March 2022.

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

Catherine Waudby

Head of Legal and Democratic Services Town Hall, Manchester Road Burnley BB11 9SA E-mail <u>cwaudby@burnley.gov.uk</u> 28<sup>th</sup> January 2022