

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Monday, 14th March, 2022
10.50 am





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Monday, 14th March, 2022 at 10.50 am

This agenda gives notice of items to be considered in private as required by Regulations (4) and (5) 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 Urgent Key Decision and Private Meeting - Towneley Hall Grant Acceptance*** 3 - 4

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 Chair of the Scrutiny Committee, has given Urgency agreement on 11th March 2022. The Chair of the Scrutiny Committee, has also agreed on 11th March 2022 to waive call-in for this decision.

Please note that the Executive intend to consider the following key decision report in private at their meeting on 16th March 2022. 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
Towneley Hall Grant Acceptance	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 accept the grant prior to the deadline set out in the terms of the funding agreement.

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Date: 14th March 2022