

# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Thursday, 26th May, 2022  
2.00 pm





# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Thursday, 26th May, 2022 at 2.00 pm

## AGENDA

- 1) *Notice of Key Urgent Decision by Chief Executive - Levelling Up Fund (Private)* 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 26<sup>th</sup> May 2022. The Chair of the Scrutiny Committee has also agreed on 26<sup>th</sup> May 2022 to waive call-in for this decision. Please note that the Chief Executive intends to consider the following key decision report in private on 26<sup>th</sup> May 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
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<p>Levelling Up Fund (revision 24.5.22)</p>	<p>The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person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)</p>	<p>The reason the report is urgent and cannot reasonably be deferred is the revised delivery programme which requires project completion by December 2023 would be unlikely to be met if the decision waited for a meeting of the Executive and subsequent call-in period.</p>
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Date: 26th May 2022