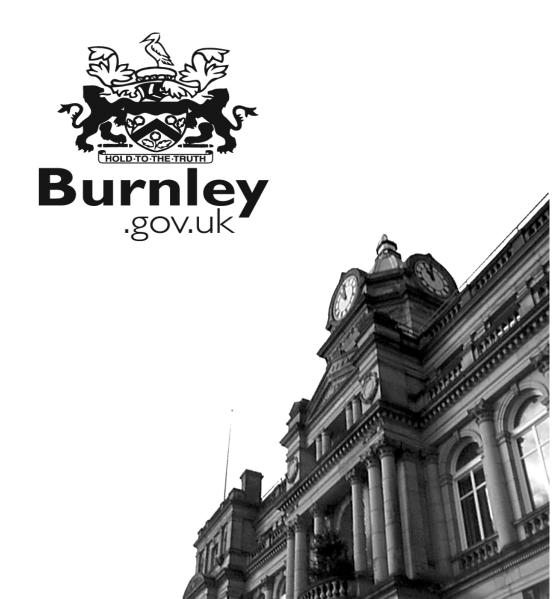
NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Tuesday, 26th July, 2022 12.20 pm





NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Tuesday, 26th July, 2022 at 12.20 pm

1) Additional Notice - Public - UK Shared Prosperity Fund - Call-in Waiver - For 28th July 2022 Executive

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MEMBERSHIP OF COMMITTEE

PUBLISHED

Date Not Specified

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.

The Council has been able to give the required notice of the key decision being taken but, in the interests of openness and transparency, this notice is now giving confirmation of the intention for the decision to be made in public and of the fact that the Chair of Scrutiny has approved a waiver of the call-in of the decision given the urgency of the decision and the fact that it cannot reasonably be deferred.

Due to the urgency of the implementation of the decision, the Chair of the Scrutiny Committee has agreed on 26th July 2022 to waive call-in. Please note that the Executive intends to consider the following key decision report on 28th July 2022.

Key Decision	Reason for Call-in and Urgency
To seek approval of the UK Shared	Urgency of the implementation of the
Prosperity Fund (UKSPF) Investment Plan for submission to government for	decision.
approval.	The reason for the waiver of call-in is
	because the deadline for submission
	of the Investment Plan to the
	Department of Levelling Up, Housing and Communities is 1 st August 2022.
	Any submissions received after that
	date will not be considered. There is
	insufficient time for the decision to
	be called-in prior to the Investment
	Plan being submitted.

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26th July 2022.