

# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Wednesday, 18th January, 2023  
5.00 pm





# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

**Wednesday, 18th January, 2023 at 5.00  
pm**

## **AGENDA**

### **1) *Notice of Key Decisions and Private Meetings***

- |                                 |       |
|---------------------------------|-------|
| a) <i>Levelling Up Fund</i>     | 3 - 4 |
| b) <i>Executive Delegations</i> | 5 - 6 |

## **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 agreement on 18<sup>th</sup> January 2023. Please note that the Executive intends to consider the following key decision report in private at its meeting on 19<sup>th</sup> January 2023. 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</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The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person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 in order to achieve the very challenging delivery programmes on both schemes and to mitigate the Council's risk of any penalties should targets for spend and progress are not met.</p>
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Date: 18th January 2023

## 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 make an Executive decision 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 in public. 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 agreed to the urgency of this public decision as a public report on 18<sup>th</sup> January 2023. The Chair of Scrutiny has also agreed to the Executive waiving call-in due to the urgency of the decision. Please note that the Executive intends to consider the following key decision report at their meeting on the 19<sup>th</sup> January 2023.

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

<b>Key Decision</b>	<b>Reason why 5 day notice could not be given</b>
Executive Delegations	In order to meet deadlines related to previously approved schemes and projects.

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18<sup>th</sup> January 2023

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