

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Wednesday, 25th January, 2023
5.00 pm





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Wednesday, 25th January, 2023

AGENDA

- 1) *Notice of Key Private Urgent Decision by Chief Executive - T2T street lighting* 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 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 (or the Mayor in his absence) has given agreement on 25th January 2023. The Chair of the Scrutiny Committee has also given his agreement on 25th January 2023 to a waiver of call-in due to the urgency of the decision. Please note that the Chief Executive intends to consider the following key decision report in private on the 25th January 2023.

Report	Reason report is Private	Reason report is urgent and cannot reasonably be deferred
Town 2 Turf – Procurement of street lighting columns	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular	The reason the report is urgent and cannot reasonably be deferred is in order to procure the materials in a timely manner so as to allow the works to be completed to schedule and funding deadlines.

	person (including the authority holding that information)	
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Date: 25th January 2023