

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Tuesday, 4th April, 2023
5.45 pm





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Tuesday, 4th April, 2023 at 5.45 pm

AGENDA

1) *Lease Renewal & Capital Works, The Mall, Charter Walk*

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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 Mayor, in the absence of the Chair of the Scrutiny Committee, has given Urgency agreement on 4th April 2023. There is no requirement for call-in to be waived. Please note that the Executive intend to consider the following key decision report in private at their meeting on 12th April 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
Lease Renewal & Capital Works, The Mall, Charter Walk	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person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 secure a tenant on a new 10-year lease. An Executive decision following usual timescales would lead to a would lead to an 8-week delay.

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Date: 4th April 2023