

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Wednesday, 24th May, 2023
4.00 pm





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Wednesday, 24th May, 2023 at 4.00 pm

AGENDA

- 1) *Notice Special Urgency - Padiham Townscape Heritage Lottery Fund Grant Application* 3 - 4

PUBLISHED

24th May 2023

Burnley Borough Council

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Key Decision to be taken in private

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 a decision will be delegated to an Officer 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, or in their absence the agreement of the Mayor, 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.

Under the Scheme of Delegation in the Council's Constitution, the Chief Executive is authorised to deal with grant applications above the value of £50,000 in consultation with the Executive Member for Economy and Growth. The Chief Executive intends to consider the following key decision report on 24th May 2023.

However, the timescales relating to the completion of the project concerned means that the Council is not able to give the required notice. It must therefore obtain the agreement of the Chair of the Scrutiny Committee, or in their absence the agreement of the Mayor, 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 overleaf is a notice given in line with these requirements.

The Chair of the Scrutiny Committee has given Urgency agreement on 24th May 2023.

Report	Reason report is Private	Reason report is urgent and cannot reasonably be deferred
Padiham Townscape Heritage Grant Application	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person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 project needs to be implemented and all expenditure defrayed by the end of September 2023 and this would not be achievable if the decision was deferred.

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Date: 24th May 2023