

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 26th April, 2024
2.00 pm





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Friday, 26th April, 2024 at 2.00 pm

AGENDA

1) *Special Urgency - Household Support Fund Round 5*

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Burnley Borough Council

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

Agreement of Scrutiny Committee Chair under Regulation 11 (1) (a) and 11 (2) (a) and (b)

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 is a notice given in line with these requirements – the decision is urgent and cannot reasonably be deferred for the reason stated.

Due to the urgency of the implementation of the decision, the Chair of the Scrutiny Committee, has given Urgency agreement on 24th April 2024. The Chair of the Scrutiny Committee has also agreed on 24th April 2024 to waive call-in for this decision.

Please note that the Chief Executive intends to consider the following key decision in public on 26th April 2024.

Key Decision	Reason decision is urgent and cannot reasonably be deferred
To seek approval to accept additional Household Support funding from Lancashire County Council and to develop a programme to deliver support to the most vulnerable in our communities.	The reason the report is urgent and cannot reasonably be deferred is because the Lancashire County Council deadline for receipt of the signed amended Memorandum of Understanding is 30 th April 2024. Failure to submit would put the additional funding at risk.

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Date: 26th April 2024