

# Public Document Pack

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14<sup>th</sup> November 2017

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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 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 14<sup>th</sup> November 2017. Please note that the Executive intend to consider the following key decision report in private on 14<sup>th</sup> November 2017. 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
Thompson Park Project	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person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	The reason the report is urgent and cannot reasonably be deferred is to allow progress of the Thompson Park Project in a timely manner

	authority holding that information)	
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Lukman Patel

Head of Governance, Law & Regulation

Town Hall, Manchester Road

Burnley BB12 7PH

E-mail LPatel@burnley.gov.uk

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