

# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Tuesday, 23rd October, 2018  
11.12 am





# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

**Tuesday, 23rd October, 2018 at 11.12  
am**

## **AGENDA**

- |  |              |
|--|--------------|
| <b>1) <i>Notice of Key and Private Decision-Homes England Grant- for 7th<br/>November 2018 Executive</i></b> | <b>3 - 4</b> |
| <b>2) <i>Notice of Key Decision- Stoops Wheeled Sports Project- for 7th<br/>November 2018 Executive</i></b>  | <b>5 - 6</b> |

**PUBLISHED**

**23<sup>rd</sup> October 2018**

## 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 application of Regulation 10 and 11 (Key) as appropriate.

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 23<sup>rd</sup> October 2018. Please note that the Executive intends to consider the following key decision report in private on 7<sup>th</sup> November 2018. 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
Homes England Grant	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	This item was included on the 28 day Notice for the 7 <sup>th</sup> November 2018 Executive as a Public item, however due to commercial considerations it is a Private report and the report is urgent and cannot reasonably be deferred in order to meet

	person (including the authority holding that information)	the timescales required.
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Date: 23rd October 2018

## Burnley Borough Council

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

#### Key Decisions

#### Notice to Scrutiny Committee Chair under Regulation 10 (1) (a)

The Council is required to give 28 days' notice if it intends to make a key decision. If it is impracticable to comply with this requirement it must inform the Chair of the Scrutiny Committee and publish a copy of that notice at least 5 days before the decision is taken.

Set out below is a notice given in line with these requirements.

To inform the Chair of the Scrutiny Committee as follows;

Please note that the Executive at its meeting to be held on 7<sup>th</sup> November 2018 intends to take the following Key Decision. It has not been possible to give the required 28 days' notice for the reasons set out below:

<b>Key Decision</b>	<b>Reason why 28 day notice could not be given/was impracticable</b>
Stoops Wheeled Sports Project	Due to administrative reasons 28 days notice was not given for this item.

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23rd October 2018

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