

## **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 (or the Mayor in his absence) has given agreement on 8<sup>th</sup> April 2020. The Chair of the Scrutiny Committee has also agreed on 8<sup>th</sup> April 2020 to waive call-in due to the urgency of the decision. Please note that the Chief Executive intends to consider the following key decision report in private on the 14<sup>th</sup> April 2020. 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
Pioneer Place Report	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3;	The reason the report is urgent and cannot reasonably be deferred is that if the action was not taken the development agreement may be terminated.

	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
--	---	--

Catherine Waudby

Head of Legal and Democratic Services

Town Hall, Manchester Road

Burnley BB12 7PH

E-mail [CWaudby@burnley.gov.uk](mailto:CWaudby@burnley.gov.uk)

Date: 14<sup>th</sup> April 2020