

## **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) and 11**

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.

The Council has been able to give the required notice of the key decision being taken but, in the interests of openness and transparency, this notice is now giving confirmation of the intention for the decision to be made in public and of the fact that the Chair of Scrutiny has approved a waiver of the call-in of the decision given the urgency of the decision and the fact that it cannot reasonably be deferred.

Due to the urgency of the implementation of the decision, the Chair of the Scrutiny Committee has agreed on 26th July 2022 to waive call-in. Please note that the Executive intends to consider the following key decision report on 28<sup>th</sup> July 2022.

<b>Key Decision</b>	<b>Reason for Call-in and Urgency</b>
To seek approval of the UK Shared Prosperity Fund (UKSPF) Investment Plan for submission to government for approval.	<p>Urgency of the implementation of the decision.</p> <p>The reason for the waiver of call-in is because the deadline for submission of the Investment Plan to the Department of Levelling Up, Housing and Communities is 1<sup>st</sup> August 2022. Any submissions received after that date will not be considered. There is insufficient time for the decision to be called-in prior to the Investment Plan being submitted.</p>

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26<sup>th</sup> July 2022.