

**The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)**

**Notice Issued Under Regulation 11 (Cases of Special Urgency), where the date by which the key decision needs to be made makes compliance with Regulation 10 impracticable**

Regulations 5 and 9 of the above Regulations requires 28 clear days’ notice to be given of all ‘private’ and ‘key decisions’ taken on behalf of the Authority. Where that notice is impracticable, the decision can only be made where:

- the Chairs of the relevant Scrutiny Committees have agreed on the matter about which the decision is to be made;
- the Council has issued a Public Notice (i.e. this Notice), setting out the reasons why compliance with Regulation 10 is impracticable;

Notice is hereby given in accordance with Regulation 11 that the Executive intends to make the following key decision, without the 28 clear-days’ notice:

<b>Matter for Decision:</b>	Approve an increase to the capital budget for the A509 Isham Bypass by £0.790m, subject to full Council agreeing the virement of £0.790m of capital budget from the 2023/24 Integrated Transport Block allocation (£0.600m) and 2024/25 Integrated Transport Block allocation (£0.190m) to the A509 Isham Bypass.
<b>Decision Maker:</b>	Executive

<b>Notice Published:</b>	27 <sup>th</sup> November 2023
<b>Expected Decision Date:</b>	27 November 2023

<b>Reason why impracticable to comply with Regulation 10</b>	A decision needs to be made urgently to secure sufficient budget to progress with the further traffic modelling as required by the Department for Transport. A delay at this stage would lead to further delay in submitting the planning application and Outline Business Cause and could lead to the consultant project team being disbanded leading to further delays and likely additional costs while a new team is assembled.
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The Chair of the Place and Economy Scrutiny Committee was informed of the intention to take the key decision detailed above by email, dated 24<sup>th</sup> November 2023 and have provided their consent.

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