

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

Notice Issued Under Regulation 10 (General Exception), regarding the Intention to take Key Decisions/Consider an Item in Private without 28 clear-days notice

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 Chair of the relevant Scrutiny Committee has been informed in writing or, if there is no such person, each member of the relevant Scrutiny Committee by notice in writing, of 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 9 is impracticable; and
- five clear days have elapsed following the issue of the Notice.

Notice is hereby given in accordance with Regulation 10 that the Executive intends to make the following key decision/decision in private exempt session, without the 28 clear-days' notice:

	Kettering Alfred East Art Gallery, Library and Manor House Museum – (GLaM) – Main Contract Award
Decision Maker:	Executive

Notice Published:	Friday, 4 June 2021
Expected Decision	Tuesday, 22 June 2021
Date:	

Reason why	Due to the programme timeline and linked South East Midlands Local
impracticable to	Enterprise Partnership (SEMPLEP) funding milestone this report is
comply with	required to be taken to the next available Executive meeting on 22 nd June,
Regulation 9	noting that the main contract award is required to be signed by 30 th June
	2021.

The Chair of the Finance and Resources Scrutiny Committee was informed of the intention to take the key decision detailed above by email, dated 4 June 2021.

For any enquiries please contact Ben Smith, Democratic Services at <u>democraticservices@northnorthants.gov.uk</u>