

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:

Matter for	Highways Procurement
Decision:	
Decision Maker:	Executive

Notice Published:	Wednesday, 7 June 2021
Expected Decision	Thursday, 15 July 2021
Date:	

Reason why	In bringing this report to Executive on 15 July 2021 it will allow for the
impracticable to	extension of the current hosting period with West Northamptonshire
comply with	Council (WNC) and provide all necessary contingencies in dates for award
Regulation 9	of a new highways contract.

The Chairs of the Scrutiny Commission and the Finance and Resources Scrutiny Committee were informed of the intention to take the key decision detailed above by email, dated 7 July 2021.

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