

**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 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, without the 28 clear-days’ notice:

<b>Matter for Decision:</b>	Local Transport Plan – Integrated Transport Plan 2021/22 Funding Allocation and Capital Funding 2021/22
<b>Decision Maker:</b>	Executive

<b>Notice Published:</b>	Wednesday, 18 August 2021
<b>Expected Decision Date:</b>	Thursday, 26 August 2021

<b>Reason why impracticable to comply with Regulation 9</b>	<p>Each year, funding is made available through the Integrated Transport Block and highways maintenance grant allocation from the Department for Transport.</p> <p>It is necessary to progress a number of highways schemes and routine maintenance at this time (selected based on their potential to improve the network in accordance with the priorities laid out in the Northamptonshire Transport Plan), in order that the funding can used to progress as many of the priority schemes that can be funded from the grants as possible.</p>
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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 18 August 2021.

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