

**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:

<b>Matter for Decision:</b>	Cornerstone capital regeneration project
<b>Decision Maker:</b>	Executive

<b>Notice Published:</b>	22 <sup>nd</sup> July 2022
<b>Expected Decision Date:</b>	14 <sup>th</sup> July 2022

<b>Reason why impracticable to comply with Regulation 9</b>	<p>The report seeks approval for an uplift to the budget for the capital programme. The budget is commercially sensitive as it is in the Council’s interest to manage within approved budgets spend robustly and this can be undermined when external contractors are cognisant of the total budget envelope, including contingency to manage risks.</p> <p>Although the item has been published on the Executive’s Forward Plan, it was not anticipated that it would contain exempt information at the time of publication, therefore this notice is required.</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 22<sup>nd</sup> June 2022.

For any enquiries please contact David Pope, Democratic Services at [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)