

Matter for

Date:

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.

Cannock Road Development

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:

Decision:	Approval to increase the available budget for the Cannock Road development following a full review of the project, updated cost plan (including inflation) and risk register. Delegated authority for the Executive Director of Adults, Communities and Wellbeing, subject to consultation with the Executive Member for Housing, Communities and Levelling Up to take any further decisions/actions to conclude the procurement and deliver the project without the need to return to the Executive.
Decision Maker:	Executive
Notice Published:	18 th August 2022
Expected Decision	15 th September 2022

Reason why	Technological failure – the email containing the Forward Plan Submission
impracticable to	Form for the item was not received by the intended recipient and the item
comply with	was unable to be added to the Executive Forward Plan prior to its
Regulation 9	publication on 17 th August 2022.

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 18th August 2022.

For any enquiries please contact David Pope, Democratic Services at democraticservices@northnorthants.gov.uk