

CARLISLE CITY COUNCIL EXECUTIVE

MONDAY 20 JULY 2020

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

Notice of Intention to Conduct Urgent Business in Private

Notice is hereby given in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following urgent item is likely to be considered in private:

A private report of the Deputy Chief Executive concerning the outcome of the tender process for the Old Fire Station.

A delay to the decision making would impact the Council's ability to re-open the venue as the current agreement ends before the next Executive meeting scheduled for 17 August 2020. The decision is urgent and requires to be taken on 20 July 2020 and cannot therefore reasonably be deferred. For those reasons compliance with Regulation 5 is impracticable.

The reason that the item is likely to be considered in private is that it will involve the disclosure of exempt information under the following category of Part 1 of Schedule 12A of the Local Government Act 1972:

Paragraph 3 - Exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact:

Committee Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

OR

committeeservices@carlisle.gov.uk

Mark Lambert
Corporate Director of Governance and Regulatory Services

Governance and Regulatory Services Directorate

Corporate Director of Governance and Regulatory Services:

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Councillor J Bainbridge
Chair
Business and Transformation Scrutiny Panel

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mrs Durham

Morag.Durham@carlisle.gov.uk

MD

24 June 2020

Dear Councillor Bainbridge

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 - Procedures prior to Private Meetings / General Exception; and Notice under Rule 15 (General Exception) of the Access to Information Procedure Rules

Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 prescribes that at least 28 clear days before a private meeting, the decision-making body must –

- (a) Make available at the offices of the local authority a notice of its intention to hold the meeting in private; and
- (b) Publish that notice on the authority's website.

The Deputy Chief Executive requires to submit an urgent private report regarding the outcome of the tender process for the Old Fire Station to a virtual meeting of the Executive to be held on 20 July 2020.

A delay to the decision making would impact the Council's ability to re-open the venue as the current agreement ends before the next Executive meeting scheduled for 17 August 2020. The decision is urgent and requires to be taken on 20 July 2020; and cannot reasonably be deferred. For those reasons compliance with Regulation 5 is impracticable.

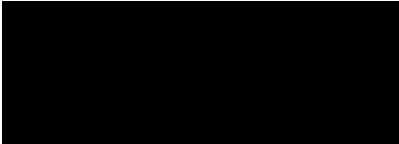
I am therefore writing to you, as Chair of the Business and Transformation Scrutiny Panel, to seek your **agreement** that the decision referred to is urgent and cannot reasonably be deferred.

In addition, and in accordance with Rule 15 of the Access to Information Procedure Rules (Section 3 of the City Council's Constitution); and Regulation 10 of the Local Authorities

(Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, I am hereby informing you that as information has just been received Officers were not in a position to report at the time of publication of the Notice of Executive Key Decisions. The matter could not therefore be programmed for decision on 20 July 2020.

The Leader has agreed to consideration of the matter by the Executive on that date on the grounds that the decision should be taken by that date and it is impractical to defer the decision.

Yours sincerely



Corporate Director of Governance and Regulatory Services