

## **CARLISLE CITY COUNCIL EXECUTIVE MONDAY 10 DECEMBER 2018**

### **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 Corporate Director of Governance and Regulatory Services concerning the Asset Disposal Plan. The decision is urgent and requires to be taken on 10 December 2018 in order that progress of the Asset Disposal Plan may be aligned with the Budget.**

**It cannot therefore reasonably be deferred until the next Executive meeting. 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](mailto: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:**

**M D Lambert LLB (Hons) MBA**

Civic Centre Carlisle CA3 8QG Telephone (01228) 817000 Fax (01228) 817072

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Councillor Mrs Birks  
Chairman  
Business and Transformation Scrutiny Panel

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mrs Durham

01228 817036

[Morag.Durham@carlisle.gov.uk](mailto:Morag.Durham@carlisle.gov.uk)

MD

20 November 2018

Dear Councillor Birks

### **The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 Procedures prior to Private Meetings**

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.

It is necessary to submit an urgent private report concerning the Council's Asset Disposal Plan to the 10 December 2018 meeting of the Executive, which report is scheduled for consideration by the Business and Transformation Scrutiny Panel on 29 November 2018.

The non-key decision requires to be taken by that date in order that progress of the Asset Disposal Plan may be aligned with the Budget. For the reasons outlined, compliance with Regulation 5 is impracticable.

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

Yours sincerely



Corporate Director of Governance and Regulatory Services