

CARLISLE CITY COUNCIL EXECUTIVE

10 December 2018

**Rule 15 (General Exception) of the Access to Information Procedure Rules
and
Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and
Access to Information) (England) Regulations 2012**

NOTICE is hereby given in accordance with Rule 15 (General Exception) of the Access to Information Procedure Rules; and Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of a Key Decision in respect of a matter which was not in the Notice of Executive Key Decisions for decision on 10 December 2018, and which the Leader has indicated will now be considered at a meeting of the Executive on that date.

The item relates to:

- A report of the Corporate Director of Governance and Regulatory Services concerning Warm Homes Fund Grant Award.

Confirmation regarding the award of Warm Homes Funding was received on 15 November 2018. Consequently, the matter could not be programmed for inclusion within the Notice of Executive Key Decisions.

The Leader has agreed that the above matter should be considered at the meeting of the Executive on 10 December 2018, in accordance with the above Procedure Rules and Regulations; and to comply with the Council's governance arrangements, as he considers that the decision should be taken by that date and it is impractical to defer the decision.

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 Paton
Chairman
Health and Wellbeing Scrutiny Panel

Please ask for:

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MD

28 November 2018

Dear Councillor Paton

NOTICE UNDER RULE 15 (GENERAL EXCEPTION) OF THE ACCESS TO INFORMATION PROCEDURE RULES; AND REGULATION 10 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

I am writing to you as Chairman of the Health and Wellbeing Scrutiny Panel, 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, to give you notice of a key decision in respect of a matter which was not in the Notice of Executive Key Decisions for decision on 10 December 2018, and which the Leader has indicated will now be considered at a meeting of the Executive on that date.

The item relates to:

- A report of the Corporate Director of Governance and Regulatory Services concerning Warm Homes Fund Grant Award.

Confirmation regarding the award of Warm Homes Funding was only received on 15 November 2018. Consequently, the matter could not be programmed for inclusion within the Notice of Executive Key Decisions.

The Leader has agreed that the above matter should be considered at the meeting of the Executive on 10 December 2018, in accordance with the above Procedure Rules and Regulations, as he considers that the decision should be taken by that date and it is impractical to defer the decision.

Yours sincerely

A solid black rectangular box used to redact the signature of the Corporate Director of Governance and Regulatory Services.

Corporate Director of Governance and Regulatory Services