

## **CARLISLE CITY COUNCIL EXECUTIVE MONDAY 14 DECEMBER 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 Corporate Director of Economic Development concerning the Borderlands Inclusive Growth Deal – Progress to Deal Update.

The Executive require to consider the matter on 14 December 2020 in order that the Borderland Inclusive Growth Deal may move through the City Council's democratic process, culminating in the submission of the full Growth Deal to Council in mid-February 2021. The decision is urgent and cannot wait until the next scheduled Executive meeting since that would prevent sign off in accordance with the February 2021 deadline. For those reasons compliance with Regulation 5 is impracticable as delays in signing the full Deal will delay funding being released for programmed activity.

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**

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Councillor L Brown  
Chair  
Economic Growth 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

1 December 2020

Dear Councillor Brown

### **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.

The Corporate Director of Economic Development requires to submit an urgent private report concerning the Borderlands Inclusive Growth Deal – Progress to Deal Update to the 14 December 2020 meeting of the Executive.

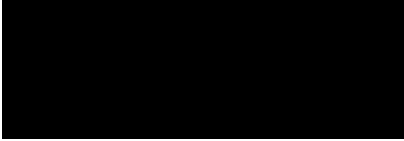
This report provides an overview of the Borderlands Inclusive Growth Deal and key components of the Full Deal proposal that is scheduled to be submitted to both UK and Scottish Governments in February 2021. The need for the matter to be taken in private only became apparent during late amendments to the report in response to Legal Services / Governance advice on the additional content required in the report.

The Executive require to consider the matter on 14 December 2020 in order that it may move through the City Council's democratic process, culminating with submission to full Council in mid-February 2021. The decision is urgent and cannot wait until the next scheduled Executive meeting since that would prevent sign off in accordance with the February 2021 deadline and submission of the signed Deal to the UK and Scottish Governments.

For the reasons outlined, compliance with Regulation 5 is impracticable.

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

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