

CARLISLE CITY COUNCIL EXECUTIVE

MONDAY 12 OCTOBER 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 Tullie House Business Plan.

It is felt that consideration of the Tullie House Business Plan and the decision require to be taken on 12 October 2020 in order that the Council may commence the process of agreeing core funding for the Tullie House Museum and Art Gallery Trust. It cannot reasonably be deferred until the next Executive meeting and accordingly 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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The Right Worshipful the Mayor of Carlisle
(Councillor Mrs M Bowman)

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mrs Durham

01228 817036

Morag.Durham@carlisle.gov.uk

MD

29 September 2020

Dear Madam Mayor

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.

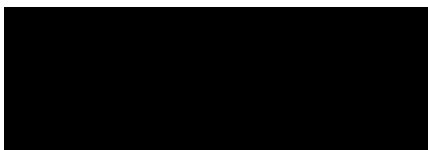
Notice of the intention to take Key Decision (KD.24/20) – Tullie House Business Plan in public session was published in the Notice of Executive Key Decisions dated 11 September 2020.

However, it has now been determined that a version of the Business Plan, containing commercially sensitive information, also requires to be submitted the Executive. Accordingly, the Deputy Chief Executive requires to submit an urgent private report on the matter to the 12 October 2020 meeting.

It is felt that consideration of the Tullie House Business Plan and the decision require to be taken on 12 October 2020 in order that the Council may commence the process of agreeing core funding for the Tullie House Museum and Art Gallery Trust. It cannot reasonably be deferred until the next Executive meeting and compliance with Regulation 5 is therefore impracticable.

I am therefore writing to you, as Chair of the Council, 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