

CARLISLE CITY COUNCIL EXECUTIVE

THURSDAY 30 APRIL 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 Civic Centre Reinstatement and Development project. The matter was scheduled for consideration by the Executive on 6 April 2020, which meeting did not take place due to the coronavirus pandemic.

It is now necessary to progress the project, and a delay to the decision making would present a range of project delivery problems. The decision is urgent and requires to be taken on 30 April 2020; and cannot 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:

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 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

17 April 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 Civic Centre Reinstatement and Development Project to a virtual meeting of the Executive to be held on 30 April 2020. The matter was programmed for decision by the Executive on 6 April 2020, however, that meeting did not take place due to the coronavirus pandemic.

It is now necessary to progress the project, and a delay to the decision making would present a range of project delivery problems. The decision is urgent and requires to be taken on 30 April 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, for the reasons outlined above, the matter was not programmed within the Notice of Executive Key Decisions for decision on 30 April 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

A large black rectangular box redacting the signature of the Corporate Director of Governance and Regulatory Services.

Corporate Director of Governance and Regulatory Services