

CARLISLE CITY COUNCIL EXECUTIVE MONDAY 9 MARCH 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. In developing a full report for Members to review it is now considered appropriate to include details on the tender process for this project. This commercially sensitive information will need to be contained within a private report.

A delay to the decision making would present a range of project delivery problems. The decision is urgent and requires to be taken on 9 March 2020; and cannot 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

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

01228 817036

Morag.Durham@carlisle.gov.uk

MD

26 February 2020

Dear Councillor Bainbridge

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 –

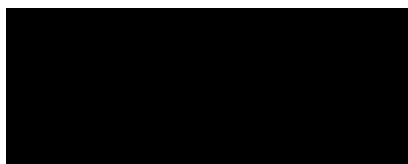
- (a) Make available at the offices of the local authority a notice of its intention to hold the meeting in private; and
- (b) Publish that notice on the authority's website.

The Deputy Chief Executive requires to report on the Civic Centre Reinstatement and Development Project to the Executive on 9 March 2020. In developing a full report for Members to review it is now considered appropriate to include details on the tender process for this project. This commercially sensitive information will need to be contained within a private report.

A delay to the decision making would present a range of project delivery problems. The decision is urgent and requires to be taken on 9 March 2020; and cannot reasonably be deferred until the next Executive meeting. 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.

Yours sincerely



Corporate Director of Governance and Regulatory Services