

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 Corporate Director of Economic Development requesting a decision to be made on the land assembly element of the Borderlands – Citadels Project. The timeframe for the programme of activity is highly challenging. A delay to the decision to take this work forward would put at risk the deliverability of the project programme which must be concluded by March. Delay in this phase of the project would have implications on the delivery of the wider programme for the Citadels Project.

The decision is urgent and requires to be taken on 9 March 2020 and cannot therefore 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:

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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

MD

24 February 2020

Dear Councillor Brown

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.

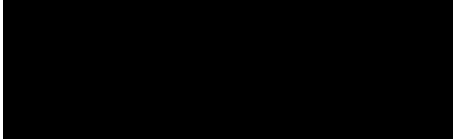
It is necessary to submit an urgent private report to the 9 March 2020 meeting of the Executive requesting a decision to be made on the land assembly element of the Borderlands – Citadels Project. The timeframe for the programme of activity is highly challenging. A delay to the decision to take this work forward would put at risk the deliverability of the project programme which must be concluded by March. Delay in this phase of the project would have implications on the delivery of the wider programme for the Citadels Project.

Officers were not in a position to report at the time of publication of the Notice of Executive Key Decisions, therefore 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.

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 because Officers were not in a position to report the above matter was not programmed within the Notice of Executive Key Decisions for decision on 9 March 2020. The Leader will therefore be asked to agree 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 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