

## Statutory Notice of Intent to Take Decision in Private Session

<b>Subject:</b>	Business Plan for Knowle Green Estates Ltd.
<b>Purpose:</b>	To make a decision
<b>Decision Maker:</b>	Cabinet
<b>Contact Officer:</b>	Michael Graham, Head of Corporate Governance Tel: 01784 446227 m.graham@spelthorne.gov.uk

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – notice is hereby given that it is impracticable to give 28 clear days’ notice of the intention to hold a meeting, or part of a meeting, in private.

As required under the above regulations, the agreement of the Chairman of Overview and Scrutiny Committee will be sought, that the meeting is urgent and cannot reasonably be deferred.

As soon as possible after agreement to hold a private meeting has been obtained, we will publish a notice setting out the reasons why the meeting is urgent and cannot reasonably be deferred.

<b>Notice Published:</b>	30 March 2017
<b>Earliest Possible Decision Date:</b>	11 May 2017
<b>Expected Decision Date:</b>	Thursday, 11 May 2017
<b>Urgent?</b>	Yes
<b>Reason why it is impracticable to provide 28 clear days’ notice of the intention to hold a meeting in private</b>	
The Business Plan, the Shareholder Agreement, the Loan and Drawdown Agreement and the Resourcing Agreement are confidential for commercial reasons. Whilst the plans and documents have been in development for nearly a year, we are now coming to the stage where the company needs to be funded and contracts let and so further delay is unreasonable and the report should proceed on 11 May.	

<b>Documents to be submitted to the Decision-Maker:</b>	Report and appendices
Where the above documents are open to public inspection, copies will be published on the Council’s website at least one week before the decision is made.	
Other documents relevant to these matters may be submitted to the decision-maker. Copies of open material will be published on the Council’s website as soon as they become available.	
<b>Background Papers Used:</b>	
<b>Consultation Details:</b>	No

<b>Reason why report is likely to be considered in private session.</b>	<p>It is likely that this item will be Part public/part private as the report and one or more of its appendices may be exempt from publication in accordance with paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended): Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>The data is commercially sensitive.</p> <p>Representations may be made in favour of this decision being taken in public and/or disclosing any exempt and/or confidential information by contacting the Head of Corporate Governance, Michael Graham, on 01784 446227 no later than one week before the decision is to be made. The decision-maker will consider all representations and respond one week before the decision date.</p>
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<b>Representations made</b>	
<b>Response to representations</b>	