

Statutory Notice for a Key Decision under General Exception provisions

Subject:	Exempt item - Acquisition of a site in the Borough
Purpose:	To consider a request to authorise officers to bid on the site.
Decision Maker:	Cabinet
Expected Decision Date:	Thursday, 21 July 2016
Contact Officer:	Heather Morgan, Group Head - Regeneration and Growth Tel: 01784 446352 h.morgan@spelthorne.gov.uk

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – notice is hereby given that an Executive Key Decision is required to be taken under General Exception provisions as it is not possible to provide at least 28 clear days' notice of the decision but it is possible to give at least 5 clear days' notice of the decision.

As required under the above regulations, the Chairman of Overview and Scrutiny Committee will be notified of the above decision being taken under the General Exception provision.

This notification will be published as soon as possible before the decision is taken, stating why the decision must be taken urgently.

Notice Published:	8 July 2016
Urgent?	No
Reason why it is impractical to provide 28 clear days' notice of the decision:	
There is a deadline of 25 July 2016 to submit a first round bid. The bid will be strengthened considerably if it is backed by a decision both by Council (in so far as it authorises the increased prudential borrowing limit) and by Cabinet to authorise the level of the bid. It is therefore not possible to defer the decision until the expiry of 28 working days for the publication of notices under the regulations, as this would be beyond the bid deadline.	

Further details of the decision to be taken:

Documents to be submitted to the Decision-Maker:	
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.	
Background Papers Used:	
Consultation Details:	No

Is this report likely to be considered in	It is likely that this item will be Private as the report and one or more of its appendices may be exempt from publication in accordance with paragraph
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<p>private session and if so, why?</p>	<p>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) In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the bidding process is confidential and disclosure of the Council's interest, or the sums it is likely to bid, would distort fair competition for the site and prejudice the Council's ability to acquire the site in the public interest.</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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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 working 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

<p>Reason why it is impractical to provide 28 clear days' notice of the intention to hold a meeting in private:</p>
<p>There is a deadline of 25 July 2016 to submit a first round bid. The bid will be strengthened considerably if it is backed by a decision both by Council (in so far as it authorises the increased prudential borrowing limit) and by Cabinet to authorise the level of the bid. It is therefore not possible to defer the decision until the expiry of 28 working days for the publication of notices under the regulations, as this would be beyond the bid deadline.</p>