NOTICE TO CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE OF A GENERAL EXCEPTION TO THE PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹

AND

NOTICE SETTING OUT REASONS WHY PUBLICITY REQUIREMENTS ARE IMPRACTICABLE²

1. Where a decision maker intends to make a key decision, that decision must not be made until at least 28 clear days public notice has been given³.

¹ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

² In accordance with Regulation 10(3) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 2. Where the publication of the intention to make a key decision is impracticable, that decision may only be made where the Chair of the Overview and Scrutiny Committee has been informed of the matter about which the decision is to be made, notice to the Chair has been made available for public inspection at the Council offices and published on the Council's website, and after 5 clear days have elapsed following the day on which notice to the Chair was made publicly available⁴.
- 3. This notice is to inform the Chair of the Overview and Scrutiny Committee that it has been impracticable to give 28 clear days public notice of the item(s) set out below for the reasons set out below and that it is intended that the key decision(s) will be made on the date specified below.
- 4. Notice is also given to the public that the reasons why compliance with the requirements for publicity in connection with key decisions are impracticable are set out below.

³ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Date of decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short description	Decision maker	Cabinet Member & Lead Officer	List of documents to be submitted to the decision maker	Public or Private meeting. Statement of reasons if private	Reasons why impracticable to give 28 days' clear public notice
Between 25 th July and 1 st August 2017	Award of a contract for the provision of new data centres	The report seeks approval to award a contract for provision of data centres on behalf of the council.	Cabinet Member Signing	Cabinet Member for Corporate Resources & Shared Digital Chief Information Officer	Report of the Interim Director for Transformation and Resources	Part Exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	This decision was delegated by the Shared ICT and Digital Service Joint Committee at their meeting on the 19 June 17 and required separate approval by Camden, Haringey and Islington councils to complete the procurement exercise and award a contract for the provision of data centre services. This key decision was included in the June edition of the forward Plan as a Cabinet Member signing between 30 th of June and 14 th of July. However, the decision was not ready for Haringey to take within this specified period. This decision needs to be taken in less than 28 days as the lease of the building that the Haringey data centre is hosted in, finishes next March. Therefore, the migration must be instigated by the end of July to allow completion by this time. The impact of delaying this decision is significant additional costs to the council as well as sacrifice of the savings available through rationalising the data centres to a new location.

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