## NOTICE TO CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE OF A GENERAL EXCEPTION TO THE PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION<sup>1</sup>

## **AND**

## NOTICE SETTING OUT REASONS WHY PUBLICITY REQUIREMENTS ARE IMPRACTICABLE<sup>2</sup>

<sup>&</sup>lt;sup>2</sup> In accordance with Regulation 10(3) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.



<sup>&</sup>lt;sup>1</sup> In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 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 given<sup>3</sup>.
- 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 available<sup>4</sup>.
- 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.

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

<sup>&</sup>lt;sup>4</sup> 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
Cabinet 11 <sup>th</sup> February 2020	The Acquisition of the Freehold interest in Alexandra House, Station Road, Wood Green	Cabinet will be invited to agree the acquisition of the freehold interest in Alexandra House from the Ability Group.	Cabinet	Cabinet Member for Finance and Strategic Regeneration.  Director Housing Regeneration and Planning	Report of the Director Housing Regeneration and Planning	Paragraphs 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	Terms have only just been agreed in the last week with the vendors of the property. A full 28 days' notice cannot be provided as completion of the transaction is required by the end of March 2020 and therefore a decision is required at February Cabinet to allow decision making and property transaction process to complete within this period. The Chair of Overview and Scrutiny has agreed to a private meeting of the Cabinet to consider this decision and this is set out on a separate public notice.

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