

**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 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.

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.
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
21 December 2020	The Novation of the Parking Management IT System Contract	This decision is required to permit the novation of the Parking Management IT System Contract from the current provider WSP UK Ltd to Taranto Systems Ltd following a business sale. Also, to ensure the delivery of the parking services transformation programme.	Cabinet Member Signing	Cllr Chandwani Cabinet Member for Public Realm and Transformation. Ann Cunningham, Head of Highways and Parking.	Report of the Director of Environment and Neighbourhoods	Public	Cabinet approved the award of contract to WSP (UK) Ltd in September 2019. This contract is being finalised and is expected to be executed by December 2020 or in the event of slippage by January 2021. A decision is required now to allow the contract to be novated, immediately on execution to a new company, Taranto Systems Ltd, that has taken over the former WSP division that has been working on the service delivery for the contract. It is impracticable to give 28days notice of the proposed decision as the timescales for completion and then novation do not permit this. Also, it is in the Council's interest for the contract to immediately be novated to Taranto Systems Ltd.