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 available ⁴ .

- 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
15 th Feb 2021	Variation to a work contracts for renovation and repurposing of 20A & 20B Waltheof Gardens, Tottenham N17 1DX with Sol Services Ltd under CSO 16.02.	Sol Services are contractors commissioned to provide refurbishment of two buildings at Waltheof Gardens. Once refurbished they will be used to house an autism campus for adults. Sol Services Ltd has found unforeseen additional building works whilst onsite that need to be fixed to comply with building regulations. A decision is required to approve the variation of the contract for renovation and repurposing of 20A & 20B Waltheof Gardens, Tottenham N17 1DX with Sol Services Ltd as allowed under contract standing order 10.02.1 (b) so that the contractor is able to complete the additional works required a 20A & 20B Waltheof Gardens, Tottenham N17 1DX. The maximum cost of the variation is £118,160 and the maximum value of the	Leader of the Council	Lead Member for Adults and Health – Cllr Sarah James Assistant Director of Commissioning – Charlotte Pomery	Key Decision report	Public	It has been identified that additional funds are required to cover the additional works and repairs to the buildings' fabric and services. Without the funding the scope of the works will need to be reduced. At this late stage in construction this is likely to cause additional delays. The decision cannot wait 28 days as the project is due to complete in 8 weeks and this could delay the completion by another 4 weeks as Sol Services Ltd would stop work on the refurbishment until the contract variation has been approved. This would add the real risk of significant delays to the start of the services planned to operate from the site, which would not be able to mobilise. Users and their families would be left without services which could not start and therefore could not deliver benefits to residents.

contract including the		
variation will be		
£612,12		

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