

**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	Key or Non-Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Documents to be submitted to decision maker	Public or Private Meeting
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24-30 June 2021	Novation of Contract	To seek approval for a novation of contract for accommodation and services from London Hotel Group Ltd T/A Ibis Styles Hotel to London Walthamstow Ltd	Cabinet Member Signing	Cabinet Member for Planning, Licensing and Housing Services Assistant Director for Commissioning	Report of the Assistant Director for Commissioning	Public	The accommodation will cease to be available to our homeless guests if we are unable to make payment to the provider within the next 2 weeks. Significant risk of increased rough sleeping and breakdown of an important contractual relationship for the Council in terms of emergency accommodation.
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2 July 2021	West Green Primary School - Building Services Improvement and External Envelope Works – Award of Construction Contract	The work aims to address building deficiencies, preventing failure of the building fabric and services, which could lead to school closure, and to improve the building energy efficiencies. Some of this work is subject to central government funding (carbon grant) which is required to be completed by the end of September. To secure the Councils ability to complete grant funded work by this date and greater flexibility around submissions and signings, we're seeking Cabinet Member approval on completion of the procurement process.	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Director of Children's Services	Report of the Director of Children's Services	<i>Part B of the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'</i>	The project is at high risk of being unable to complete essential condition works programmed over the summer holiday period whilst the school is unoccupied. A delay to works once on site could result in school closure or extensive delay costs. With increasing risk from the market around manufacturing and material delays as a result of the pandemic and Brexit we have undertaken a further review of the programme and wish to bring the decision forward from the published date of 6 th July to the 2 nd July. This maximises access during the school summer holiday period and reduces risk of disruption to education and learning.

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2 July 2021	Chestnuts Primary School - External Envelope and Building Services Improvement Works – Award of Construction Contract	The work aims to address building deficiencies, preventing failure of the building fabric and services, which could lead to school closure and to improve the building energy efficiencies. Some of this work is subject to central government funding (carbon grant) which is required to be completed by the end of September. To secure the Councils ability to complete grant funded work by this date and greater flexibility around submissions and signings, we're seeking Cabinet Member approval.	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Director of Children's Services	Report of the Director of Children's Services	<i>Part B of the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'</i>	A Cabinet member decision prior to July Cabinet will secure the Councils ability to complete grant funded work and to maximise opportunities of the school summer holidays for the construction works. It is crucial that the contractors are able to undertake works in the unoccupied school to carry out the more disruptive and time critical works for example window replacement, decant classrooms and boiler works.

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2 July 2021	Lordship Lane Primary School - Building Services Improvement and External Envelope Works – Award of Construction Contract	The work aims to address building deficiencies, preventing failure of the building fabric and services, which could lead to school closure, and to improve the building energy efficiencies. Some of this work is subject to central government funding (carbon grant) which is required to be completed by the end of September. To secure the Council's ability to complete grant funded work by this date and greater flexibility around submissions and signings, we're seeking Cabinet Member approval on completion of the procurement process.	Cabinet Member Signing	Cabinet Member for Early Years, Children and Families Director of Children's Services	Report of the Director of Children's Services	<i>Part B of the report will contain exempt information under Para 3 – Information relating to the financial or business affairs of any person (including the authority holding that information)'</i>	The project is at high risk of being unable to complete essential condition works programmed over the summer holiday period whilst the school is unoccupied. A delay to works once on site could result in school closure or extensive delay costs. With increasing risk from the market around manufacturing and material delays as a result of the pandemic and Brexit we have undertaken a further review of the programme and wish to bring the decision forward from the published date of 6 th July to the 2 nd of July. This maximises access during the school summer holiday period and reduces risk of disruption to education and learning.

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13 July 2021	Stapleford North Wing Block Section 105 consultation - Broadwater Farm	This report will seek approval to undertake a consultation with the residents of the north wing block of Stapleford (Stapleford North wing block) on the future of their block. It will seek to delegate authority to the Director of Housing, Regeneration and Planning to approve the consultation materials and process for consultation.	Cabinet	Cabinet Member for House Building, Place-making and Development Director for Housing, Regeneration and Development	Report of the Director for Housing, Regeneration and Development	Public	This Cabinet report required detailed briefings for the incoming Leader and Cabinet Member for House Building, Place Making and Development. These briefings were not finalised before the publication of the Forward Plan <i>published on 11 June 2021 and therefore 28 days' notice of the decision could not be provided.</i>