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.

Between 24-Jan-2022 and 11-Feb-2022	Contract Award – Ground and Third Floor of 48 Station Road Refurbishment Works	This report seeks the approval for the appointment of a contractor to deliver the refurbishment of the ground and third floor of 48 Station Road. The delivery of this work enables the relocation of council services from 40 Cumberland Road to facilitate the delivery of the Enterprise Hub.	Cabinet Member Signing	Cabinet Member for Finance and Transformation Director for Housing, Regeneration and Planning	Report of the Director for Housing, Regeneration and Planning	Part exempt Paragraph 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.	It was originally envisaged that a Cabinet approval would not be required. The report unfortunately could not be prepared in time for the January Cabinet meeting. If the decision was delayed until the February Cabinet meeting, the programme would slip so that the Council would not achieve timely vacant possession of 40 Cumberland Road and this would jeopardise the timeline for the Enterprise Hub, which would mean the Council would no longer gain Greater London Authority grant funding of approximately £800,000 towards this initiative.
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