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 |
|--|---|--|---------------------------|---|---|--|---|
| Between 01-Mar- 2022 and 31-Mar- 2022 | Award of Contract for Wood Green Library 2nd & 3rd Floor Office and Mechanical & Electrical Refurbishment | This report seeks the approval for the approval for the appointment of a main contractor to deliver the programme of office refurbishment at Wood Green Library to provide new accommodation for our customer contact centre and improvements to facilities used by the Haringey Adult Learning Service. | Cabinet Member Signing | Cabinet Member for Finance and Transformation Director of Housing, Regeneration and Planning | Report of the Director of Housing, Regeneration and Planning 2nd Floor Refurbishment Tender Report | Part or all the report will contain exempt information by virtue of Paragraph 3, Information relating to the financial or business affairs of any particular person (including the authority holding that information) and by virtue of Paragraph 5, Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. | The Wood Green Library project is combining two separate, small projects into a single piece of work. This is due to practicalities, safety, and value for money considerations. It is impracticable to give 28 days' notice because delay to the work on the 3 rd floor of Wood Green Library would have a knock-on impact on the council's accommodation programme which, in turn, would lead to higher costs. Given the above, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 of the constitution. This is set out in Part Four, Section D, Rule 16, of the Constitution. |

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