

**NOTICE TO CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE OF A  
GENERAL EXCEPTION TO THE PUBLICATION OF THE INTENTION TO  
MAKE A KEY DECISION<sup>1</sup>**

**AND**

**NOTICE SETTING OUT REASONS WHY PUBLICITY REQUIREMENTS  
ARE IMPRACTICABLE<sup>2</sup>**

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<sup>1</sup> In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<sup>2</sup> 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 given<sup>3</sup>.
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<sup>4</sup>.
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.**

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<sup>3</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<sup>4</sup> 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	Agenda item title	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 clear days' public notice
Between 18-Mar-2022 and 31-Mar-2022	Approval of Acceptance of Grant Funding for 2022/23 for the Supplemental Funding for Substance Misuse Treatment and Recovery.	The Council has been given indicative funding for 2022/23 though a Section 31 grant to support the improvements described in the December 2021 drug strategy. There are projects already funded under the existing Universal grant that need to be funded from April 2022.	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Well-Being  Director of Public Health	Report of the Director of Public Health	Public	<p>Notice of the indicative allocation was given on 15 February 2022. This is a new grant, which follows on from the Universal Grant received in 2020/22. The new grant needs to be accepted so that the Council can extend the Universal contracts from April 2022.</p> <p>The pre-election period will be in place from 21 March 2022; therefore, normal Cabinet functions will be suspended/limited during this period.</p> <p>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.</p>
Between 18-Mar-2022 and 31-Mar-2022	Contract Extension with Central North-West London NHS Foundation Trust (CNWL) for Contracts for Lots 1a– Genito-Urinary Medicine (GUM), Sexual Health Reproductive Services (SRH), and Routine Pre-Exposure Prophylaxis (PrEP) Commissioning.	Contract extension as approved within the cabinet award report, to continue with the NCL-CNWL Lot1 for integrated sexual health services (inclusive of PrEP) in partnership with Barnet, Camden & Islington as part of the North Central London	Cabinet Member Signing	Cabinet Member for Health, Social Care, and Well-Being  Director of Public Health	Report of the Director of Public Health	Public	<p>A timely decision is required to ensure that a contract is in place by 1 April 2022. The pre-election will be in place from 21 March 2022; therefore, normal Cabinet functions will be suspended/limited during this period.</p> <p>Given the above, it is not practicable to comply with the 28-day notice</p>

**General Exception Notices - 1 March 2022 to 31 March 2022**

		partnership and wider London sexual health transformation programme.					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.
Between 18-Mar-2022 and 31-Mar-2022	Award of Contract for Alexandra House and 48 Station Road Refurbishment Works	This report seeks the approval for the appointment of a Main Contractor to deliver the remaining programme of office refurbishments in accordance with the tender package of works - to ensure that our staff and residents are able to deliver and access high quality service.	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.	This decision was originally included on the Forward Plan for decision at the Cabinet meeting on 8 March 2022. Additional time was required in order to obtain all the information required for the decision and it was not possible for the report to be issued in time for the Cabinet meeting on 8 March 2022. As such, the timeframe has been updated and the decision maker has been changed from Cabinet to a Cabinet Member Signing.  A timely decision is required in order to deliver office accommodation improvements and essential maintenance, to enable the continued adoption of flexible working, and to support short-term goals in the Accommodation Strategy. The proposed contract enables the Council to meet these objectives and achieve value for money and delivery of the works within an acceptable timeframe. The letter of intent is required to enable the preferred contractor to begin mobilisation at an early stage, thereby expediting delivery of the programme.  Given the above, it is not practicable to comply with

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							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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