

**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.**
5. The Chair of the Overview and Scrutiny Committee has agreed that the Cabinet may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated 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.

⁵ In accordance with regulation 5(6) of the Local Authorities (Executive Arrangements) (meetings and Access to information) (England) Regulations 2012.

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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 5 th and 12 th of December 2023	Canning Crescent 176 High Road, Wood Green, N22 8JT Refurbishment Works - Award of Construction Works Contract	To recommend the approval of contract for Diamond Build Plc to undertake refurbishment works at Canning Crescent for the sum of £1,859,357. The works comprise completion of architectural, mechanical and electrical installations and landscaping.	Cabinet Member decision	Cllr das Neves, Cabinet member for Health, Social Care and Wellbeing Beverly Tarka, Director of Adults, Health & Communities	Report of the Director for Adults, Social Care and Communities	Part 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)'	Canning Crescent will create a new Adult Mental Health facility with respite units, recovery college and cafe for use by Barnet, Enfield, and Haringey (BEH) Mental Health NHS Trust. Following the termination of the contract with Cosmur Construction (London) Ltd there is an urgent need to procure a contractor to complete remaining works. This will facilitate the relocation of Clarendon Road Recovery College into Canning Crescent allowing for Clarendon Road to be refurbished for homeless accommodation. It was originally intended to relocate services by March 2022. The significant delay is impacting on the delivery of this critical service both financially and operationally. It is also preventing the Council from meeting its obligations in the Corporate Plan to improve the mental health of our residents and to provide supported living accommodation. It was the intention to include this report in the November Forward Plan but protracted tender clarifications prevented the final report from being completed by this time. The decision cannot await until January 2024 as the works need to start to be completed as soon as possible.

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