

Notice of Forthcoming Key Decisions

Published in Accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Key decision(s) to be made by the as a matter of urgency Date of Notice: 16th February 2023

Local authorities are required to publish a Notice of key decisions and at least 28 clear days before the meeting. This Notice sets out decisions to be taken which have not been included on previously published statutory notices (the Notification of Key Decisions). In accordance with the Regulations, the Chair of the Overview & Scrutiny has been informed of the matters to be considered and has agreed that call-in provisions be waived on the grounds of urgency.

Urgency Procedure

Under section 2.11 (Urgency procedure - Leader's Action) of Part 4.4 (Executive Procedure Rules) of the Council's Constitution, when an urgent decision needs to be taken in circumstances where to wait until the next scheduled meeting of the Executive would be prejudicial to the best interests of the Council, then;

- The Leader (or in his absence, the Deputy Leader) may, after consultation with the relevant Lead Member, take the decision.
- Before taking a Key Decision, the Leader (or Deputy Leader) must first consider whether the importance of the matter warrants the calling of a special meeting of the Executive.
- The decision must be taken in a way that fully complies with the Access to Information Rules and in particular, if relevant, with the rules relating to "key decisions".
- A copy of the minutes of the decision must be published within two clear working days of the decision and published on the Council's website with electronic notification given.
- It should be noted that where a decision is deemed to be urgent, and where the Access to Information Procedure Rules has been followed, that decision will not be subject to the call-in procedure provided the Chair of Overview and Scrutiny Committee agrees.

The following decision under the Leader's Action – urgency procedure is proposed to be taken on Thursday 16th February 2023.

Item	Disposal of Council Asset at Montem Lane
Ward	All
Reason for urgency	The recommended decision is to agree a revised purchase price offer for the Montem Lane asset from the sum approved by Cabinet on 17 th October 2022. The contract for sale is due to exchange on 17 th February 2023 and an urgent decision is required before a meeting of the Cabinet can be called. Any delay risks losing the sale and subjecting the Council to additional costs.
Decision taker	Cabinet Urgency Procedure – Leader's Action
Туре	Key Decision
Call-in	No. The chair of the Overview & Scrutiny Committee has agreed the decision will not be subject to call-in on the grounds of urgency.
Expected decision date	Thursday 16 th February 2023
Date by which minutes will be published	Friday 17 th February 2023

The report will be made available as soon as it is available on the Council's website and at the Council Offices.

Further information:

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