

## Burnley Borough Council

### Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

#### Private meeting and Key Decision

#### Agreement of Scrutiny Committee Chair under Regulation 5 (6) (a) and Inform Scrutiny Committee Chair under Regulation 10 1 (a)

Under these Regulations the Council is required to give 28 days notice if it intends to hold a meeting of the Executive in private or partly in private. This is done on occasions where there is a report which contains confidential information. If the Council is not able to give the required notice it must obtain the agreement of the Chair of the Scrutiny Committee and publish a copy of that notice.

The Council is also required to give 28 days' notice if it intends to make a key decision. If it is impracticable to comply with this requirement it must inform the Chair of the Scrutiny Committee and publish a copy of that notice at least 5 days before the decision is taken.

Set out below is a notice given in line with these requirements - it is urgent and cannot reasonably be deferred for the reason stated, and it was impracticable to comply with the notice requirements for the reason stated.

The Chair of the Scrutiny Committee has given agreement on 4<sup>th</sup> April 2016. Please note that the Executive intends to consider the following key decision report(s) in private on 14<sup>th</sup> April 2016.

The public can make representations about why the meeting should be held in public.

Report	Reason report is Private	Reason report is urgent and cannot reasonably be deferred and impracticable to comply with 28 day Notice
Sale of 1 Balderstone Lane	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	The reason the report is urgent and cannot reasonably be deferred is in order to secure the sale, development, and employment on the site at the earliest opportunity , and it was impracticable to give the required notice as this has been a longstanding potential site for sale.

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