

## **PUBLIC NOTICE 1**

### **CABINET 15 NOVEMBER 2018 at 6.30PM**

Pursuant to Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012, notice is hereby given that the Council's Cabinet proposes to take a Key Decision at its meeting on Thursday, 15 November 2018 at 6.30pm in relation to the following item for which notice had previously been given via the Key Decision Schedule November 2018 to January 2019, but that it will now include an Exempt (Part II) appendix (Business Plan) for which notice had not been included in that Key Decision Schedule:

#### ***Community Lottery***

*[This report concerns plans to introduce a Community Lottery in Harrow to raise funds to support local good causes in the Borough. The Business Plan (Appendix 1 of the report) is exempt because it contains information relating to the financial or business affairs of Gatherwell Limited - the company is a specialist in providing a dedicated platform specifically tailored to provide community lotteries for local authorities and the report proposes a direct award of the contract to them.]*

The reasons why compliance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 was impracticable are:

- it took time to work through the details of options in relation to the Business Plan and how the financial model for the lottery would work.
- a decision is required in November in order to meet the timelines for applying for the necessary licence, registering organisations as beneficiaries, and securing the contractor, so that the project can be progressed for the benefit of local organisations.

In the absence of the Chair of Overview and Scrutiny Committee, the Mayor has agreed that the meeting is urgent and cannot reasonably be deferred.



Director of Legal and Governance Services  
Date: 7 November 2018

## **PUBLIC NOTICE 2**

# **CABINET – 15 NOVEMBER 2018 AT 6.30 PM NOTICE OF PRIVATE MEETING**

Pursuant to paragraph 5(4)&(5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given that the Cabinet will need to meet in private, as previously advised via the Key Decision Schedule, November 2018 to January 2019.

[For information, the Key Decisions advised via the Key Decision Schedule for November 2018 to January 2019 (published on 17 October 2018) are to be considered and are set out on the Cabinet agenda except that the items on Business Improvement District (BID) Renewal and Cedars Youth and Community Centre have been withdrawn, and that Public Notice 1 gives notice of the fact that the Community Lottery item contains exempt information not previously notified.]



Director of Legal and Governance Services  
Date: 7 November 2018