

PUBLIC NOTICE

PORTFOLIO HOLDER DECISION (PHD) MEETING

6 MARCH 2019 at 5pm

Pursuant to Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given that the Leader of the Council proposes to take a Key Decision at the Portfolio Holder Decision (PHD) Meeting to be held on Wednesday, 6 March 2019 at 5pm in Committee Room 3 at Harrow Civic Centre:

To grant approval to enter into a legal agreement with the London Borough of Hammersmith and Fulham to provide a meals-on-wheels service and to delegate authority to the Corporate Director, Community, following consultation with the Portfolio Holder for Environment, to finalise the proposals for this service.

The reasons why compliance with Regulations 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 was impracticable is that:

- (1) at the time of the publication of the Key Decision Schedule or prior to its publication, it could not have been envisaged that a meeting would be required;
- (2) the decision is urgent because the proposals require the start of the service delivery on 8 April 2019 and, in advance of that date, a period of 30 days consultation with staff during a mobilisation period is required. To meet the 30 days, a decision is needed by 7 March 2019 and this is in advance of the next Cabinet date.

The agreement of the Chair of the Overview and Scrutiny Committee has been obtained that the making of the decision is urgent and cannot reasonably be deferred.

Additionally, the Chair of Overview and Scrutiny Committee has waived call-in and agreed that the decision proposed is reasonable in the circumstances and should be treated as a matter of urgency as any delay likely to be caused by the call-in process would seriously prejudice the Council's interests for the following reasons: *the agreement has to be completed by 7 March 2019 to meet the 30-day consultation with staff during the mobilisation period before the start of the service delivery.*



Hugh Peart, Director of Legal and Governance Services
Date: 4 March 2019