

Legal & Governance Services Director – Hugh Peart

Councillor Jerry Miles – Chairman of Overview and Scrutiny Committee

Councillor Chris Mote, Vice Chairman of Overview and Scrutiny Committee Councillor Barry Macleod-Cullinane, Deputy Leader and Portfolio Holder for Adults and Housing

Councillor Susan Hall, Leader of the Council Councillor David Perry, Leader of the Labour

Councillor Thaya Idaikkadar, Leader of the Independent Labour Group

Group Offices

Paul Najsarek, Interim Head of Paid Service and Corporate Director of Community, Health and Wellbeing Hugh Peart, Director of Legal and **Governance Services** Maggie Challoner, Head of Asset Management

4 April 2014

Dear Councillor Miles

Notice under Regulation 11 (cases of special urgency) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

The purpose of this letter is to obtain your agreement, as required, under Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that Cabinet, on 10 April 2014, can make a decision on the following matter, which is considered to involve a Key Decision, as the making of the decision is urgent and cannot reasonably be deferred:

Appointment of Contractor to deliver works arising from a successful bid to Department of Energy and Climate Change under the Green Deal Communities Fund

The making of the decision is urgent and cannot reasonably be deferred due to the need to award the contract before the next available Cabinet meeting on 19 June 2014 and to provide officers with an opportunity to deliver the project within the grant condition timescales. Works will involve solid wall insulation, and there is a need to prioritise these as they can only be done during the Summer months.



Please note that on receipt of your agreement that the decision is urgent and cannot reasonably be deferred, a Notice setting out the reasons that the making of the decision is urgent and cannot reasonably be deferred will be made available at the offices of the Council by posting it on the front window of the Civic Centre (Civic 1). It will also be published on the Council's website.

Please contact me if you have any queries.

Yours sincerely

Miriam Wearing Senior Democratic Services Officer

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