

Legal & Governance Services Director – Hugh Peart

PUBLIC NOTICE 3

CABINET 10 APRIL 2014 AT 6.30 PM

Pursuant to Regulation 11 (1) (a) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given that the Council's Cabinet proposes to take a Key Decision at the meeting of a Cabinet to be held on Thursday, 10 April 2014 in relation to:

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

[This report relates to the outcome of a bid for funding to Department of Energy and Climate Change under the Green Deal Communities Fund, the conditions of that grant funding and the requirement to urgently procure a contractor to enable the Council to deliver those requirements within the short timescale.]

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

- (1) at the time of the publication of the April Key Decision Schedule, it could not have been envisaged that the decision relating to the 'Appointment of Contractor to deliver works arising from a successful bid to Department of Energy and Climate Change under the Green Deal Communities Fund' would be required, as the Council had not at that time been notified of the grant award or the particular conditions of the funding.
- (2) it is essential for the Council to make a decision relating to this matter as 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 the 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.

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



Director of Legal and Governance Services Date: **7** April 2014

