

Legal & Governance Services
Director – Hugh Peart

Councillor Jerry Miles – Chairman of
Overview and Scrutiny Committee

cc

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
Group

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

Tel: 020 8424 1542

Email: miriam.wearing@aol.com

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:

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

[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.

A handwritten signature in black ink, consisting of a vertical line on the left, a horizontal line across the middle, and a large loop on the right.

Director of Legal and Governance Services
Date: 7 April 2014

