

Notice of key decision to be made under General Exception provisions

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of notice: 3 June 2020

To: Councillor Paul Sweet
Chair of Scrutiny Board

From: Jane Dixon
Head of Commercial

An intention to make the following key decision, which is to be considered by the Cabinet (Resources) Panel on 16 June 2019, was not publicised in advance as required by the Regulations.

Report title: Leisure Private Finance Initiative - deed of variation

Classification: PRIVATE – exempt from publication under Schedule 12A of the Local Government Act 1972 (as amended), Part 1, Paragraph 3

The reason(s) for the omission from the forward plan of key decisions and the reason(s) why this decision cannot be delayed until the requisite 28 days have elapsed are:

This report will be to seek approval for delegations for the final details of the Deed of Variation for the Leisure Private Finance Initiative at Bentley Bridge to the Director of Public Health, the Director of Finance and the Director of Governance in consultation with the Cabinet Member for Public Health the Cabinet Member for Finance and the Cabinet Member for Governance.

The Deed of Variation covers issues arising as a result of Covid19, from when the centre was instructed to close by Government until it reopens and for the following reopening phase. It needs to be considered as soon as possible to ensure the centre is ready for opening when appropriate.

The Deed of Variation approval was not known about until the financial implications became clear.

This notice must be provided to the Chair of the Scrutiny Board and to the appropriate democratic services officer at least five clear working days in advance of the relevant Executive meeting.