

## Notice of forthcoming key decisions and/or decisions to be taken in private

Local authorities are required to publish a Notice of Key Decisions and/or of their intention to hold a meeting of the Executive (the Cabinet) in private at least 28 clear days before the meeting. This notice sets out key decisions and/or decisions to be taken in private at the meeting of the Cabinet on the date below, which have not been included in previously published statutory notices (the Forward Plan). In accordance with Part 2, Regulation 5, of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chair of the Overview and Scrutiny Committee has been consulted and has agreed that the item is urgent and cannot reasonably be delayed.

Issue	Grant Application - St Wilfrids Hospice
Decision taker	Cabinet
Date of meeting	7 Mar 2017
Key decision reason (if appropriate)	
Reason for exemption (if appropriate)	Although the agenda report is available in the public domain the apendix is an exempt Part II document because it contains information relating to the financial or business affairs of the applicant for the grant.
Reason for urgency	In order to provide certainty to the applicant so that it can hold contract prices with its building contractor (s) and thereby allow the project to proceed expeditiously.

DIANE SHEPHERD Chief Executive 1 February 2017