



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	Amendment to Scope of Negotiations for Concessions Contract
Decision taker	Cabinet
Date of meeting	6 Feb 2018
Key decision reason (if appropriate)	Is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates
Reason for exemption (if appropriate)	The agenda report and its accompanying papers will constitute 'exempt information' of the description specified in Paragraphs 1 (information relating to any individual) and 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part I of Schedule 12A to the Local Government Act 1972.
Reason for urgency	During the initial negotiations about granting a concessions contract the potential private provider has requested that a wider scope for the contract be contemplated. In order to facilitate the progress of the discussions as expeditiously as possible the urgent authority of the Cabinet is being sought at the earliest opportunity.

DIANE SHEPHERD
Chief Executive
11 January 2018