

EXECUTIVE

18th February 2019

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

Notice is hereby given in accordance with Regulations 5 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following key decision to be made in private at the above Meeting of Executive. This was not included the List Of Key Decisions And Items To Be Considered In Private which was issued on 18th January 2019.

Transformation Governance Group Update Report

To seek approval to implement transformation projects recommended by the Council's Transformation Governance Group.

Compliance with the requirement to give 28 clear days notice in accordance with the above Regulations is impracticable as the matter is urgent and cannot reasonably be deferred.

Reason for urgency: the proposed projects are forecast to generate significant reductions in carbon consumption and financial savings in excess of £100k per annum. Any delay in the decision and subsequent implementation will cost in the region of £8k per month.

This report is exempt and it is proposed that it be considered in private to avoid the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to information)(Variation) Order 2006).

The Chair of the Customer Service and Transformation Scrutiny Committee has been informed of the key decision to be taken in respect of the exempt report and has consented to consideration of the report being held in private at the above meeting of Executive.

A handwritten signature in black ink that reads "Sarah Sternberg".

Sarah Sternberg
Head of Corporate Governance & Solicitor to the Council & Monitoring Officer

31st January 2019