

NOTICE OF EXEMPT OR CONFIDENTIAL KEY DECISION TO BE TAKEN

THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

Notice is hereby given in accordance with the aforementioned Regulations that the Executive of North Lincolnshire Council is to take the following exempt joint decision:-

Decision: Capital Expenditure – Complex Care Facility Contract Award

Documents to be submitted to the Decision Maker: Joint report of the Director: Children and Families and Director: Economy and Growth

Decision Makers (Joint): Children and Families Cabinet Member and Finance and Governance Cabinet Member

Date of Decision: On or after 22 April 2022

By General Exception' - In accordance with the requirements of the above Regulations, the Chairman of the relevant Scrutiny Panel has been informed about the aforementioned key decision.

28 days notice has not been given for the following reason - in order to comply with procurement timescales.

The General Exception procedure has therefore been applied to enable the decision to be taken on or after 22 April 2022.

Reason for the decision to be taken in private: The corresponding report and/or appendices have been identified as being exempt at this stage for the following reason(s) -

The report and/or appendices may contain information considered to be exempt under Paragraph 3 of Schedule 12a of the Local Government Act 1972 (as amended). The report and/or appendices may contain information relating to the financial or business affairs of any particular person (including the authority holding that information).

Representations may be received by the Executive of North Lincolnshire Council as to why the decision should be open to the public. Any such representations should be made by 9.30am on 14 April 2022 as follows:

In writing, addressed to: Service Manager - Democracy
North Lincolnshire Council
Church Square House
30-40 High Street
SCUNTHORPE
DN15 6NL

Or by e-mail to - richard.mell@northlincs.gov.uk

At least five clear working days before a meeting/the decision is taken (except when a decision is to be taken under Special Urgency provisions) where the press and public are excluded, the Council will make available on its website further confirmation/notice of its intention to hold all or part of a meeting/take the decision in private. This will include the reason(s) for all or part of the meeting to be held in private, where the decision will be taken, details of any representations received by the decision-making body about why the meeting/report relating to the decision should be open to the public, and, a statement of its response to any such representations made.

Signed:



Dated: 14 April 2022

Becky McIntyre, Director: Governance and Communities,
Church Square House, 30-40 High Street, Scunthorpe, DN15 6NL.

The Council's Cabinet comprises the following members of the Executive:-

Leader Portfolio – Place Shaping & Connectivity:

Cllr Rob Waltham MBE

Deputy Leader – Adults & Health:

Cllr Richard Hannigan

Children & Families:

Cllr Julie Reed

Environment & Strategic Planning:

Cllr David Rose

Commercial:

Cllr Neil Poole

Finance & Governance:

Cllr Elaine Marper

Resident Engagement & Rural Partnerships:

Cllr Ralph Ogg

Safer, Stronger Communities - Rural:

Cllr Carl Sherwood

Safer, Stronger Communities – Ashby, Bottesford & Scunthorpe (Urban):

Cllr John Davison