

**NOTICE TO CHAIR OF THE  
SCRUTINY COMMITTEE**

**Date sent to the Chair of Resources and Public Realm Scrutiny Committee: 16 August 2017**

**Date approval obtained by the Chair of the Resources and Public Realm Scrutiny Committee: 16 August 2017**

**Meeting of the Cabinet – 11<sup>th</sup> September 2017**

The following decision contains exempt information which was not indicated on the Forward Plan by the appropriate date. This exempt notice has been circulated 5 clear days before the meeting will be considered at the meeting of the Cabinet on 11<sup>th</sup> September 2017.

**1) Matter to be decided**

**Executive items not included in forward plan with 28 days' notice:**

<b>Item</b>	<b>Decision to be taken</b>
<b>Telephony Contract</b>	To approve the award of the contract for the provision of telephony services for the shared service, including the management of all fixed and mobile services, automated call distribution system (ACD) and provision of minutes and mobile data.
<b>Item and information</b>	
The report contained Appendix 1 which was not for publication as it contained the following category of exempt information as specified in the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)".	

**2) When the decision is to be made**

11<sup>th</sup> September 2017

**3) Reason why it is impracticable to defer the decisions until the correct exemption listing can be included on the forward plan.**

Contract award cannot be deferred as contracts are scheduled to commence 1<sup>st</sup> October 2017. This is in order to ensure sufficient time for implementation before expiry of existing arrangements and therefore avoid the risk of disruption to essential services.