

Notice to Chair of the relevant Scrutiny Committee

This notice complies with the urgency provisions set out in Brent Council's Constitution.

The council is required to provide 28 days' notice of all Key Decisions, whether these will be taken by Cabinet, a Cabinet Committee or by an Officer of the Council. If a decision is urgent and it is not possible to meet this requirement, this form must be completed and submitted to Governance Services. This notice will then be sent to the Chair of the relevant Scrutiny Committee for inspection and published on the council's website. Please also note that the Leader of the Council will report all decisions taken under urgency procedures to Full Council.

1. Decision Maker

Cabinet

2. Matter to be decided

To secure urgent Cabinet approval for the acquisition of land at 136 Honeypot Lane as a site for a NAIL Extra Care scheme. Vendor requires exchange before Christmas.

3. When decision is to be made

11 December 2017

4. Will any part of the decision or accompanying report/s be exempt from publication? If so, please state the category of exemption

Yes– the agreed price and terms are commercially sensitive information. All or part of the report will be not for publication as it will contain the following category of exempt information as specified under Local Government Act 1972, namely: information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. Reasons for urgency

a. Please explain why 28 days' notice of the decision was not provided

The site only recently came onto the market, and the terms were not agreed with the vendor until 20th November '17

b. Please explain why it is impractical to defer the decision to allow the required notice to be provided on the Forward Plan

The vendor requires exchange of contracts before Christmas.

- c. **If any of the report is due to be exempt from publication, please explain why the 28 days' notice of the planned exemption was not given**

Final terms including price were not agreed until 20th November – the agreed price is commercially sensitive information.

If it is not possible to give at least 5 clear days' notice of the decision, please also complete the following:

- d. **Please explain why it is not possible to provide at least 5 clear days' notice of the decision**

N/A

- e. **Please explain why it is impractical to defer the decision until at least 5 clear days' notice of the decision can be provided.**

N/A

If the decision is also requesting the disapplication of the 5 day call-in period: Please explain why both the Council's and public interest would be seriously prejudiced by the decision not taking immediate effect

N/A

The completed form must be approved by the relevant Director or Strategic Director.

Name	Date
Phil Porter	27/11/17

The following section is to be completed by Governance Services

Chair of the relevant Scrutiny Committee

Councillor Kelcher

Date notice sent to Chair

27/11/17

Please specify action required

<input checked="" type="checkbox"/>	To note the urgent decision (between 5 and 28 days' notice provided)
<input type="checkbox"/>	To permit the urgent decision to be taken (less than 5 clear days' notice provided)
<input checked="" type="checkbox"/>	To permit consideration of a decision supported by information exempt from publication under Schedule 12A of the Local Government Act 1972 (less than 28 days' notice provided of anticipated exemption).
<input type="checkbox"/>	To permit the dis-application of the 5 day call-in period, to allow the decision to take immediate effect

Date of Chair's approval (if required)

28/11/17