

**NOTICE TO CHAIR OF THE  
SCRUTINY COMMITTEE**

**Meeting of the Cabinet - 19 June 2017**

The following appendix (exempt from publication), not included on the Forward Plan by the appropriate date but notice circulated 5 clear days before the meeting will be considered at the meeting of the Cabinet on 19 June 2017: **Appendix 3, Knowles House Report**

**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>APPENDIX: Knowles House</b>	To approve additional investment and procurement route.
<b>Item and information</b>	
The report contained an appendix which was not for publication as it contained the following category of exempt information as specified in the Local Government Act 1972, namely: paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)	

**2) When decisions to be made**

19 June 2017

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

A decision is required in June, to enable the scheme to be tendered to secure a suitable contractor and keep to the programme outlined in the report.

The appendix contains sensitive financial information relating to build costs, assumptions etc. It is intended to go out to tender shortly to secure a building contractor. Disclosure of sensitive financial information to tenderers may prejudice the Council's ability to secure a competitive tender figure from contractors.

**Head of Executive and Member Services**

---