

EXECUTIVE MEETING 13/12/21

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

Notice of Intention to Transact Business in Private Session under Special Urgency Provisions

Notice is hereby given in accordance with Regulation 5(6) and 5(7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following item of business is to be transacted in the private section of the agenda. The Chair of the Overview and Scrutiny Committee has been advised of this issue, and has agreed that this business is urgent and cannot reasonably be deferred:

• Amey 7 Years Review - Progress Update

The reason why this business is urgent and cannot reasonably be deferred is that the Council's contract with Amey sets out a clear process for undertaking the 7 year review. After a period of discussion with Amey the Council are in a position to move to the next stage of the process which requires a formal letter to be issued, which requires Executive approval of the Council's position, with tight timescales for compliance with the agreed process.

JANE LE FEVRE

Corporate Director of Governance and Community Strategy