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

Notice under Regulation 5 – private meeting where less than 28 days' public notice has been given

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 prescribe that 28 clear days' notice must be given by a decision-making body where it intends to hold the whole or part of a meeting in private because confidential or exempt information would otherwise be disclosed.

Under the provisions of the above named Regulations the following report entitled 'Future of Council Operated Dementia Care Home Provision (Castle Grange and Claremont House)' contain an annex which may be considered, in private, at the meeting of Cabinet to be held on 10 December 2024.

The annex may be considered in private as it contains Exempt Information as described in **Paragraph 3** of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to financial or business affairs.

Please note that the covering report for this item of business will be available for public inspection and there will be public discussion of the business at the meeting. It is only if there is likely to be a need to discuss the details of the commercially sensitive information that the meeting will move into private session.

Reasons why the meeting is urgent and cannot reasonably be deferred:

The urgency of this meeting is due to the immediate need for Cabinet to note the progress of identifying potential new operators for the Council's two dementia residential care homes (Castle Grange and Claremont House) and to enable the decision to be taken on the decision date scheduled, in accordance with the issued key Decision Notice

Contact: Saf Bhuta, Head of Care Provision

Dated: 2 December 2024

Leigh Webb

Head of Governance

As required by Regulation 5 of the Local Authorities (Executive Arrangements – Meetings and Access to Information (England)) Regulations 2012, the agreement of the Chair of the Overview and Scrutiny Management Committee has been obtained in relation to this forthcoming decision, that it has not been possible to give 28 clear days' notice of the forthcoming key or non-key decision with a private report or appendix.

Date agreed – 2 December 2024