

NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY TO WHICH THE CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION HAS AGREED¹

Notice of an imminent occasion when the public may be excluded from a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them and which the Chair of the Overview and Scrutiny Management Commission has agreed is urgent and cannot reasonably be deferred.

¹ In accordance with Regulation 5(7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. At least 28 clear days before a private meeting² of a decision-making body, public notice³ must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice⁴ must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chair of the Overview and Scrutiny Management Commission.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Date of Decision or period within which the decision is to be made	Ref No:	Matter in respect of which the decision is to be made	Short Description	Decision maker	Executive Member & Lead Officer	List of documents to be submitted to decision maker	Public or Private meeting. Statement of reasons if private.
23/04/15	EX2983	West Berkshire-wide Broadband Provision for Schools	<i>To inform of the outcome of a recent tendering exercise and to seek permission to award the two-year contract</i>	Executive	Children and Young People, Youth Service, Education, Safeguarding Thomas Ng	Report and Associated Appendices	(Paragraph 3 – information relating to financial/business affairs of particular person)
23/04/15	EX2957	Royal Berkshire Fire and Rescue Service – Provision of Monitoring Officer Support	<i>To advise Members of a proposal to provide Monitoring Officer support to the RBFRS for an initial two years.</i>	Executive	Strategy and Performance, Housing, ICT and Corporate Support, Legal and Strategic Support David Holling	Report and Associated Appendices	(Paragraph 3 – information relating to financial/business affairs of particular person)

² A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

³ In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 5(4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

23/04/15	EX2982	Health Visitor Contract Authorisation	<i>To ask that the Health Visitor contract which is being transferred from NHS England to the Local Authority be exempted from going out to tender.</i>	Executive	Health and Wellbeing	Report and associated appendices	(Paragraph 3 – information relating to financial/business affairs of particular person) (Paragraph 5 – information relating to legal privilege) (Paragraph 6 – information relating to proposed action to be taken by the Local Authority)
19/05/15	C2955	A339/Fleming Road Junction Compulsory Purchase Order	<i>To obtain permission from full Council to purchase private land using compulsory purchase powers under the Highways Act 1980 to enable a new junction to be built from the A339 onto Fleming Road in Newbury.</i>	Council but will be considered at the Executive meeting on the 23 April 2015	Highways, Transport (Operations), Emergency Planning, Newbury Vision Jon Winstanley and David Holling	Report and Associated Appendices	(Paragraph 5 – information relating to legal privilege) (Paragraph 6 – information relating to proposed action to be taken by the Local Authority)

5. The Chair of the Overview and Scrutiny Committee has agreed that the Executive may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chair's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

Andy Day
Head of Strategic Support
West Berkshire Council

Date: 11 March 2015