



**CONFIRMATION OF A DECISION OF AN OVERVIEW AND SCRUTINY CHAIR
TO AGREE THAT A MATTER BE CONSIDERED IN PRIVATE SESSION
WITHOUT 28 DAYS NOTICE OF THAT INTENTION BEING PROVIDED**

DECISION NOTICE

1. Meeting

Urgent Leader of the Council Cabinet Member Meeting 26 March 2015

2. Matter to be considered in private

Derby Enterprise Growth Fund

3. Reasons for proposing to consider the matter in private session

The report includes information which is commercially sensitive and which may potentially prejudice the council's negotiating position and is therefore exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. Furthermore, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. Reason for notice not being given of this intention 28 days prior to the meeting taking place

The issue has only just arisen and needs to be dealt with as a matter of urgency to enable an allocation of Derby Enterprise Growth Fund funding to be made.

It was recommended to Councillor Jack Stanton, Chair of the Regeneration and Culture Overview and Scrutiny Board, that this matter be considered in private session. This was agreed by Councillor Stanton on 26 March 2015.

Janie Berry

Janie Berry
Director of Legal & Democratic Services