



**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

Individual Cabinet Member Meeting – 3 December 2014

2. Matter to be considered in private

Information Systems

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 report is urgent for two reasons:

- 1) The impact this will have on the contract management arrangements with Serco within which we are still experiencing problems
- 2) The statement Serco made to the stock market regarding their current financial challenges with and the need for a £ 550 million share rights issue meaning the council now has to bring forward contingency planning

It was recommended to Councillor Lisa Eldret, Chair of the Corporate Scrutiny and Governance Overview and Scrutiny Board, that this matter be considered in private session. This was agreed by Councillor Eldret on 12 November 2014

Janie Berry

Janie Berry
Director of Legal & Democratic Services