



Derby City Council

**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

Regeneration and Public Protection Cabinet Member Meeting – 26 October 2018

2. Matter to be considered in private

Derby Enterprise Growth Fund (Approvals)

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

The majority of the report will be considered in public, however there will be an element of the report which will include information which is commercially sensitive and which could prejudice the council's negotiating position if the information provided is made public. The Scrutiny Chair has therefore agreed to exempt this information 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 process for approval of DEGF awards was changed by Council Cabinet and therefore it was not possible to give 28 days notice prior to this particular meeting taking place. The report was due to be considered by the Regeneration and Public Protection Cabinet Member meeting on 26 October 2018 and could not wait until the next scheduled meeting.

It was recommended to Councillor Alan Graves, Chair of the Executive Scrutiny Board, that this matter be considered in private session. This was agreed by Councillor Graves on 11 October 2018.

Glen O'Connell
Interim Monitoring Officer