



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

Council Cabinet - 6 September 2017

2. Matter to be considered in private

Derby Silk Mill Redevelopment – Lease and External Funding Arrangements

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 proposals need to be approved as matter of urgency so that a new lease can be granted to give effect to Derby Museums Trust's occupation of the Silk Mill and to meet the requirements of HLF and ACE in respect of the lease. The proposal will help secure funding for the redevelopment of the Silk Mill, but that is subject to the submission and approval of a full business case and any delay in the submission may result in delays in the project. When this became known the deadline for giving notice had already passed.

It was recommended to Councillor Jack Stanton, Chair of the Executive Scrutiny Board, that this matter be considered in private session. This was agreed by Councillor Stanton on 30 August 2017.

Janie Berry

Janie Berry
Director of Governance and Monitoring Officer