



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**

Urgent Leader of the Council Cabinet Member Meeting – Friday 28 October 2016

**2. Matter to be considered in private**

Queens Leisure Centre – Family Pool Roof Repairs

**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 agreement being sought for the use of funding to allow this work to continue requires urgent approval.

It was recommended to Councillor Jack Stanton, Chair of the Corporate Scrutiny and Governance Board, that this matter be considered in private session. This was agreed by Councillor Stanton on 27 October 2016.

*Janie Berry*

Janie Berry  
Director of Legal & Democratic Services