

NOTICE OF KEY DECISIONS

**LOCAL AUTHORITIES (EXECUTIVE
ARRANGEMENTS) (MEETINGS AND
ACCESS TO INFORMATION) (ENGLAND)
REGULATIONS 2012**



Reference
No: 2019/01
(for completion by Corporate and
Community Services only)

NOTICE OF INTENTION TO TAKE A KEY DECISION

In accordance with Regulations 10 and 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the following key decision is intended to be made on **4 February 2019 by the Executive*** following notification of the Chairman of the Overview and Scrutiny Committee for the following reasons:

Description of matter	Documents to be considered by the Executive	Description of reason(s) for the key decision not being published 28 days prior to decision being taken	Schedule 12A Paragraph Number (if key decision to be considered during private part of meeting)	Date that the Chairman of Overview and Scrutiny Committee's consent was obtained on
Materials Recovery Facility Infrastructure	Report by Head of Operational Services	It would not be practical to wait until the next Executive meeting on 4th March 2019 as bids to be included within the capital programme will be included in the Performance and Financial Management report for quarter 3 2018/19 to be considered at the Executive on 4th February 2019 with a recommendation to Council on 25th February 2019 to vary the capital programme.		15 January 2019

Any agenda, reports and documents and background papers listed on the report relating to a key decision, except where it relates to exempt or confidential matters will be available on the Council's website (www.northdevon.gov.uk) or for inspection at the Corporate and Community Services Team at Brynsworthy Environment Centre, Barnstaple between the hours of 9.00 am to 4.30 pm on Mondays to Thursdays and 9.00 am and 4.00 pm on Fridays.

Other documents relevant to the matter may be submitted to the Executive.

Members of the Executive are:-

Councillors Brailey (Leader), Barker, R. Cann, Edgell, Jones, Lane, Luggar, Meadlarkin, Moores and Yabsley.

Date of Public Notice: 16 January 2019