CONSTITUTION - RULE 27 OF THE ACCESS TO INFORMATION PROCEDURE RULES (GENERAL EXCEPTION)

This memorandum is to confirm that I have been consulted by the Leader of the Council (Councillor Maher) under Rule 27 of the Access to Information Procedure Rules of the Constitution to the following issue, which is a Key Decision and has not been included on the Forward Plan:

• Street Lighting Asset Project

being dealt with by the Cabinet as a matter of urgency on the basis that it is

impracticable to defer the decision until the commencement of the next Forward Plan because undertaking the project requires substantial new Capital Investment which should be included within the proposed Capital Programme which is being considered by Cabinet on 11th February 2021, prior to consideration by Council on 4th March 2021.

The item was not included on the Forward Plan because the required internal Governance processes were not been completed until after the relevant Forward Plan had been published.

| Comments (if appropriate):- | |
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| Signed | J.A. Say |
| | Chair of Overview and Scrutiny Committee (Regeneration and Skills) |
| Date | 2 nd February 2021 |