

NOTICE OF PRIVATE MEETING

Forward plan of key decisions

Published: 18 January 2019

The Chair of the Scrutiny Committee, Councillor Gardiner, has agreed, in accordance with paragraph 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, where compliance with paragraph 5(2) (the giving of at least 28 days notice) was impracticable, that a report containing a **non-key decision** relating to **Insurances and indemnities** will be considered in private by the Cabinet at its meeting on **11 February 2018**.

The above matter was not included in the forward plan for consideration on that date but, in accordance with the above regulations, such consideration can now be undertaken.

The matter needs to be considered by the Cabinet on that date because the **Council is currently in the course of legal proceedings and a decision is required at the earliest opportunity**.

It is proposed to exclude the public from this item of business on the grounds that it is likely to disclose exempt information, as defined in the following paragraph of Part 1 of Schedule 12A to the Local Government Act 1972:

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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Chief Executive