

NOTICE OF CONSIDERATION OF A KEY DECISION (published on 10 April 2013)

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of an additional Key Decisions which it intends to consider. The list may change between the date of publication of this list and the date of future Cabinet meetings.

NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to meet in private after its public meeting to consider Key Decisions which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to key decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail Katia Richardson on katia.richardson@lbhf.gov.uk. You will then be sent a response in reply to your representations. Both your representations and the Executive's response will be published on the Council's website at least 5 working days before the Cabinet meeting.

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
Cabinet	22 Apr 2013 Reason: Expenditure more than £100,000	Big Lottery Funding for social investment project H&F has been awarded £140,000 funding to test the viability of a social impact bond for families with complex needs. An urgent decision is required by the Leader to accept the monies and to delegate signature of the contract to the Executive Director for Finance and Corporate Governance. We are required to sign and return the contract by 25th April 2013. The report is exempt as the Big Lottery have advised that the decision re the funding award is under embargo until 9th May due to purdah nationally.	Leader of the Council (+Regeneration, Asset Management and IT) Ward(s): All Wards Contact officer: Marie Snelling Tel: 020 8753 4288 marie.snelling@lbhf.gov.uk	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.