

NOTICE OF CONSIDERATION OF KEY DECISIONS (published 11 February 2019)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of a Key Decision which it intends to consider.

The Cabinet also hereby gives notice in accordance with paragraph 5 of the above Regulations that it intends to determine the Key Decision in private on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

*If you have any queries on this Key Decisions List, please contact
Katia Neale on 020 8753 2368 or by e-mail to katia.neale@lbhf.gov.uk*

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	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>)
Leader of the Council	19 Feb 2019 Reason: Expenditure more than £100,000	<p>Leader's Urgent Decision - INVESTIGATION INTO THE CIRCUMSTANCES LEADING TO SALE OF COUNCIL LAND</p> <p>Appointment of an investigator to investigate all the circumstances that led to the signing of a Conditional Land Sale Agreement with Capco in 2013, in relation to West Kensington and Gibbs Green Estates.</p> <p>Reasons for urgency: Following the decision to investigate all the circumstances that led to the signing of a Conditional Land Sale Agreement with a private developer in 2013, in relation to West Kensington and Gibbs Green Estates; there is an urgent need to appoint an investigative company and an eDiscovery company to conduct the investigation which in part involves processing historical electronic data held by the council.</p>	<p>Cabinet Member for the Economy and the Arts</p> <hr/> <p>Ward(s): North End</p> <hr/> <p>Contact officer: Matthew Rumble matt.rumble@lbhf.gov.uk</p>	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.

The urgency arises from:

- The monthly cost of retaining historical electronic data which is costing the council £25,000 per month until its deleted;
- The need for a speedy conclusion of the investigation to allow savings to be realised and give the council control over the project costs; and
- The risk that further delay may have on the investigation and its outcomes arising from contractual and/or statutory liability limitation.

PRIVATE

This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.