

WIRRAL COUNCIL

NOTICE OF A PRIVATE MEETING - EXEMPT APPENDIX ITEM

(Pursuant to Regulation 5(6) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

- (1) The Council publishes a Forward Plan of key decisions it expects to take over the next four months giving at least 28 days notice of decisions and of decisions which will rely on exempt information. The Forward Plan is available to view on the Council's website under the heading, 'Council and Democracy' and, 'Minutes, Agendas and Reports'.
- (2) Sometimes the Council has to take a key decision relying on exempt information, which is to be considered at a meeting held in private but is unable to give at least 28 clear days notice of that private meeting. In such circumstances relevant consent must be obtained in accordance with Regulation 5(6) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
- (3) This notice confirms that the requisite consent has been obtained from Chair of the Transformation and Resources Policy and Performance Committee who has agreed that, (i) it is impracticable to comply with the above regulations; (ii) the meeting is urgent and cannot reasonably be deferred as a decision is required to progress the recommendations contained within the report.
- (4) The report / information to be considered at the private meeting contains commercially sensitive information the disclosure of which is not considered to be appropriate or in the public interest.

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Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Disposal of the site of the former Acre Lane Professional Excellence Centre, Eastham Key	The purpose of the Cabinet report is to advise Members of the terms for disposal of the site of the former Acre Lane Professional Excellence Centre, Eastham. For completeness, details of a minimum offer are included in an exempt appendix.	Cabinet	8 December 2016	Part Exempt The purpose of the report is to advise Cabinet Members of the terms for disposal of the site of the former Acre Lane Professional Excellence Centre, Eastham. Appendix is exempt from publication under Paragraph 3 of Schedule 12A of the Local Government Act 1972 due to the commercial sensitivities of that information. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) 0151 606 2644	