



WIRRAL COUNCIL

NOTICE OF A PRIVATE MEETING

(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 any exempt reports or information to be considered in an open and / or private meeting. 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 decision which partially relies on exempt information, and has 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 the relevant Chair of the 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 the matter needs to be progressed further as soon as possible.
- (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.

WIRRAL COUNCIL

F O R W A R D P L A N

Notice of a private meeting

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
Transformation of Day Services - Local Authority Company Key	Following report to Cabinet on 19 June, 2014, this report will provide Cabinet with a further progress and update report.	Cabinet	November 2014	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	