



## WIRRAL COUNCIL

### FORWARD PLAN

#### 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 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
Former MOD Site, Old Hall Road, Bromborough - Disposal <b>Key</b>		Cabinet	November 2015	<b>Exempt</b> <b>The report contains commercially sensitive information</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	