









## GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD

## NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 from 24 December 2014 to 31 January 2015

Notice is hereby given of:

- Key decisions that will be taken by the Greater Cambridge City Deal Executive Board
- Confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A Key Decision is a decision, which is likely:

- (1) (a) to result in the incurring of expenditure which is, or the making of savings which are, significant having regard to the budget for the service or function to which the decision relates; or
  - (b) to be significant in terms of its effects on communities living or working in the Greater Cambridge area.
- (2) In determining the meaning of `significant' for the purposes of the above, the Board must have regard to any guidance for the time being issued by the Secretary of State in accordance with section 9Q of the 2000 Act (guidance).

A notice / agenda, together with reports and supporting documents for each meeting will be published at least five working days before the date of the meeting. In order to enquire about the availability of documents and subject to any restriction on their disclosure, copies may be requested from Democratic Services, South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge, CB23 6EA. Agenda and documents may be accessed electronically at <a href="https://www.scambs.gov.uk">www.scambs.gov.uk</a>

Formal notice is hereby given under the above Regulations that, where indicated (in column 4), part of the meetings listed in this notice may be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. See overleaf for the relevant paragraphs.

## Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) (Reason for a report to be considered in private)

- 1. Information relating to any individual
- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
- 6. Information which reveals that the authority proposes:
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an Order or Direction under any enactment
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

Decision to be made	Decision Maker	Date of Meeting	Reason for Report to be considered in Private (if applicable)	Contact Officer	Documents submitted to the decision maker
Priority Schemes for inclusion in the first five-year tranche of infrastructure investments (Key decision)	City Deal Executive Board	28 January 2015	Not applicable	Graham Hughes graham.hughes@cambridgeshire.gov.uk (01223) 715660	Report (publication expected 20 January 2015)
Resourcing of non- capital expenditure related delivery of the City Deal (Key decision)	City Deal Executive Board	28 January 2015	Not applicable	Chris Malyon <a href="mailyon@cambridgeshire.gov.uk">chris.malyon@cambridgeshire.gov.uk</a> (01223) 699796	Report (publication expected 20 January 2015)