

NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY TO WHICH THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE HAS AGREED

Notice of an imminent occasion when the public may be excluded from a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them and which the Chair of the Overview and Scrutiny Committee has agreed is urgent and cannot reasonably be deferred.

Date and decision maker	Title and Description	Cabinet Member	List of Exempt documents	Public or private meeting. Statement of reasons if private.	Reasons why impracticable to give 28 days' clear notice
Cabinet 8 July 2025	Increasing Extra Care Housing Capacity Cabinet are asked to delegate authority for the progression of the first new extra care housing scheme.	Portfolio holder for Adult Social Care, Public Health and Health Integration (Councillor Lily Bath)	Appendix 2 – details in relation to the capital budget	Part of the report will contain exempt information under paragraph 3, Sch. 12A Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	The report was not originally anticipated to contain exempt information.

1. In accordance with Regulation 5(7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, at least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.