

PUBLIC NOTICE
PORTFOLIO HOLDER DECISION (PHD) MEETING
23 MAY 2018 at 10.00 am

Pursuant to Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 notice is hereby given that the Leader of the Council proposes to take a Key Decision at the Portfolio Holder Decision (PHD) Meeting to be held on Wednesday 23 May 2018 at 10.00 am at Harrow Civic Centre:

To grant a Lease to Central and North West London NHS Foundation Trust of surplus ground, first and second floor accommodation at Milman's, Grove Avenue, Pinner

[This report relates to a grant of lease to Central and North West London NHS Foundation Trust of surplus ground, first and second floor accommodation at Milman's, Grove Avenue, Pinner.]

The reasons why compliance with Regulation 9 or 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 was impracticable is that:

- (1) at the time of the publication of the Key Decision Schedule or prior to its publication, it could not have been envisaged that a meeting would be required;
- (2) the decision is urgent because the agreement to the lease has to be completed by 29 May 2018 before the next scheduled Cabinet meeting. The Service Level Agreement (SLA) between the Council and the Trust is due to commence on 1 July 2018 and the subject premises have been identified as suitable to deliver the service provision. It is intended to allow the Trust access to complete approved alterations prior to the SLA commencement.

The agreement of the Chair of the Overview and Scrutiny Committee has been obtained that the making of the decision is urgent and cannot reasonably be deferred.

Additionally, the Chair of Overview and Scrutiny Committee has waived call-in and agreed that the decision proposed is reasonable in the circumstances and should be treated as a matter of urgency as any delay likely to be caused by the call-in process would seriously prejudice the Council's interests for the following reasons: *the agreement to the lease has to be completed by 29 May 2018 before the next Cabinet meeting.*



Hugh Peart, Director of Legal and Governance Services
Date: 22 May 2018