



NOTICE of reasons for Urgency

TEES VALLEY COMBINED AUTHORITY (“the Authority”)

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

The Authority is holding a scheduled public meeting of the Cabinet on Friday 17 March 2023, at 10am which an urgent and confidential report not previously notified to the public will be considered in relation to a commercial decision (‘the Urgent Item’).

1. The Authority is deemed to be a “relevant local authority” under the Regulations.
2. The part of the Cabinet Meeting which will consider the Urgent Item will be held in private, and the members of the public and press will be excluded from that part of the meeting pursuant to the terms of paragraph 3 of schedule 12a Local Government Act 1972, in order to protect the Information relating to the financial or business affairs of any particular person (including the authority holding that information).
3. The Urgent Decision is a Key Decision as defined by the Regulations and due to its urgent nature:
 - (a) it has not been practicable to comply with the provisions of Paragraph 9 of the Regulations and as such the relevant document in accordance with Paragraph 9 has not been published 28 days before the Cabinet meeting.
 - (b) it has not been practicable to comply with the provisions of Paragraph 10 of the Regulations as such that the Urgent Decision can be made after the period of 5 clear days from the publication of this Notice.

4. As it has not been practicable to comply with Paragraphs 9 1or 10 of the Regulations, this Notice is published pursuant to Regulation 11 of the Regulations and as such:
- (a) agreement has been obtained from the Chair of the Authority's Overview and Scrutiny Committee that the making of the Urgent Decision is urgent and cannot reasonably be deferred;
 - (b) this Notice has been made available at the offices of the Authority and has been published on the Authority's website and sets out the reasons that the Urgent Decision is urgent and cannot reasonably be deferred

The reasons why the Urgent Decision was considered urgent and could not reasonably be deferred are as follows:

STATEMENT OF REASONS

The reason for urgency is that:

Cabinet has previously approved a decision in relation to a significant transaction. An unexpected additional decision is now required in order to complete that transaction.

Signed:

Emma Simson

Proper Officer of the Council

Date: 16 March 202