



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

Executive: 10 September 2015: Notice of Intention to Conduct Business in Private

Notice is hereby given in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following items are likely to be considered in private at a meeting of the Council's Executive on 10 September 2015 (in addition to those published in the Notice dated 12 August 2015):

1. **Development of the Court Lodge Residential Site, Horley**

Documents submitted to the decision makers: Report

The reason that the items are likely to be considered in private is that they will involve the disclosure of exempt information as defined in schedule 12A of the Local Government Act 1972, namely the financial or business affairs of the Council.

Urgency reasons

At its meeting on 27 February 2014 the Executive authorised the Deputy Chief Executive, in consultation with the Executive Member for Property and Regeneration, to

“enter into a construction contract with the successful contractor to complete the development subject to the tendered construction cost not exceeding the budget as detailed in the part 2 report to the Executive”.

The tender exercise has now been completed and because of the prevailing market conditions, the tenders are in excess of the authorised budget. The matter must therefore be referred back to the Executive.

The Executive is requested to consider this matter urgently so that it can make a recommendation to Full Council on 1 October 2015.

This is because the tenders are only valid for 90 days and the next Council meeting is not until 17 December 2015. Failure to consider the tenders within the deadline may lead to further increases in cost and will also mean that the agreed timetable for development of this important residential site is not adhered to.