

NOTIFICATION OF CLOSED BUSINESS FOR URGENT CONSIDERATION BY AN EXECUTIVE DECISION MAKING BODY

The required 28 days notice relating to a decision likely to be considered in closed session has not been given on the forward plan in respect of the decision detailed in this document. The matter is considered to be urgent and cannot be reasonably deferred for a further 28 days to enable the required notice to be given. Details of the issue are set out below.

Note: This notice applies to meetings of the cabinet, cabinet committee or community councils considering an executive function.

DECISION MAKER

Name of decision maker: Cabinet

Date of meeting: 21 March 2017

LEAD OFFICER DETAILS

Name and contact details: Omar Villaba 020 7525 7573
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DETAILS OF THE REPORT

Title and brief description of the nature of the business to be considered:

Gateway 2: Contract Award Approval, The Charter School, East Dulwich – Phase 1 Works Contract

To approve the award of the design and build contract for the phase 1 works on parcels 1 and 2 for the Charter School, East Dulwich.

What is the potential cost to the council if the decision is delayed?

This would have an impact on the critical path for the project and affect the key target delivery date of 3 September 2018. This would also have a knock on consequence for the proposed new special school at Southampton which is scheduled to open on site in September 2019.

How long has the department known the decision required a closed report?

The decision was included on the forward plan for consideration by cabinet in March 2017; however the forward plan did not indicate that it was likely that the report would be considered in closed session. The decision is closed under category 3 of paragraph 10.4 of the access to information procedure rules of the Southwark Constitution 'Information relating to the financial or business affairs of any particular person (including the Authority holding that information)'.

Everton Roberts
For Proper Constitutional Officer
Dated: 13 March 2017