

**CONSTITUTION - PART 4B - ACCESS TO INFORMATION PROCEDURE
RULES**

**PARAGRAPHS 10 AND 15 - URGENT EXECUTIVE DECISIONS - EXEMPT
INFORMATION AND GENERAL EXEMPTION**

Notice has been given to the Chair of the Housing and Communities Overview and Scrutiny Panel that a decision on an exempt item needs to be taken as a matter of urgency on the matter below:

Sheltered Housing Options

The report is a recommendation for consultation and is not therefore a Key Decision. The information contained within the report is classed as Exempt Information and should therefore be considered at the exclusion of the public. Definitions of Exempt Information;

- i. Information relating to any individual*
- ii. Information which is likely to reveal the identity of an individual*

This matter is being considered in line with the Special Urgency rules, due to the eight week timeline for consultation, judged to be reasonable for service users and the requirement to have a clear decision to enable a balanced budget to be proposed for the Housing Revenue Account.

In view of the nature of the decision, the Chair of the Housing and Communities Overview and Scrutiny Panel has agreed that this matter can be considered by Cabinet on the 2nd November 2016

This item is not for publication by virtue of paragraphs i and ii of Part 1 of Schedule 12A to the Local Government Act 1972.

Date: 31st October, 2016

**Alan Franks
Managing Director**