

Date Published: 17 June 2015



## District Executive

25 June 2015

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

### Notice of Intention to Conduct Urgent 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 will be considered in private:

#### Superfast Broadband Extension Programme - Decision on SSDC funding contributions

**Reason for urgency:** SSDC must decide whether to commit to the Connecting Devon and Somerset (CDS) Superfast (broadband) Extension Programme (SEP) by 30th June 2015. The next meeting of the District Executive is scheduled for 2nd July, therefore a special meeting of the District Executive and Scrutiny Committee members will be held on Thursday 25th June 2015.

Disclosure of information in the report will compromise the the non-disclosure agreement (NDA) which affords access to more detail about the project. The NDA is a legally binding, enforceable agreement and exists to protect the commercially sensitive data that the Superfast (broadband) Extension Programme (SEP) contains.

The reason that the item is to be considered in private is that they will involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Agreement has been sought and secured from the Chairman of the Scrutiny Committee that the item of business is urgent and cannot reasonably be deferred to a later meeting of the District Executive for the reasons detailed above.

As this is an Urgent Decision, it will be exempt from the usual Scrutiny Committee call-in rules as detailed in Part 4 of the Council's Constitution.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above items or any of them, you should contact:

Democratic Services,  
South Somerset District Council,  
Council Offices,  
Brympton Way,  
Yeovil, BA20 2HT

Or

[democracy@southsomerset.gov.uk](mailto:democracy@southsomerset.gov.uk)

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