

Notification of Exception(s) to the October 2020 Forward Plan

On 13 October 2020, the following additional items were notified for inclusion for the October 2020 Forward Plan

| Item(s) | Cabinet Member | Key Decision | Wards Affected | Lead Officer | Documents submitted to decision taker | Decision taker | Reasons why the decisions cannot be delayed | Date/ period decision to be taken | Open/ private meeting or document If private meeting, include relevant exempt paragraph number | | | |
|--|-------------------------------------|-----------------------------|-------------------|-----------------|---------------------------------------|------------------------|---|---|--|--|--|--|
| | Section A Decisions made by Cabinet | | | | | | | | | | | |
| Vaultex - provision of decked park & ride car park - financial appraisal | | Expend- iture > £250k | All Wards | Andy Hickman | Cabinet report | Cabinet - 21 Oct 20 | The decision is urgent and must be taken at Cabinet on 21 October because of the need to meet the Local Enterprise Partnership funding timetable by entering into preconstruction contracts | 21-Oct- 20 | Part exempt 3 | | | |

| Item(s) | Portfolio Holder | Cost (over £200k) | Wards Affected | Comments to | Documents submitted to decision taker | Decision taker | Reasons why the decisions cannot be delayed | Date/ period decision to be taken | Open/ private meeting or document |
|---------|---------------------|-------------------------|-------------------|----------------|---------------------------------------|-------------------|---|---|--|
| | | | | | | | with Wilmott Dixon. Under Paragraph 12.3 of the Access to Information Procedure Rules, the Monitoring Officer has received in writing the agreement of the Chairperson of the Scrutiny Committee to this decision being taken. | | |

| Item(s) | Portfolio Holder | Cost (over £200k) | Wards Affected | Comments to | Documents submitted to decision taker | Decision taker | Reasons why the decisions cannot be delayed | Date/ period decision to be taken | Open/ private meeting or document |
|---|---|-------------------------|-------------------|----------------|---------------------------------------|--------------------|--|---|--|
| | | | | | Section C s made by Office | ers | | | |
| HM Courts and Tribunals Service - Licence to Occupy rooms in Winchester Guildhall | Cabinet Member for Housing and Asset Manage- ment | Expenditure > £250k | All Wards | Geoff Coe | Officer decision report | Chief Executive | The decision was not originally included in the Forward Plan because the financial income to be received has increased to exceed the Council's key decision limit of £250k following last minute negotiations. The reason for the urgency is to secure the contract with HM Courts & tribunal Service. | 13-Oct- 20 | Open |

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|---------|---------------------|-------------------------|-------------------|----------------|---------------------------------------|-------------------|--|---|--|
| | | | | | | | Paragraph 18.2 of the Access to Information Procedure Rules, the Monitoring Officer has received in writing the agreement of the Chairperson of the Scrutiny Committee to this decision being taken. | | |