

# STOCKTON ON TEES BOROUGH COUNCIL

## MEETING OF CABINET TO BE HELD ON 6<sup>TH</sup> NOVEMBER 2014

### Notice is hereby given that:

- (1) Stockton on Tees Borough Council's Cabinet will, on 6<sup>th</sup> November 2014, consider the item of business, listed below, in private, without having first complied with the notice and publication requirements of regulation 5 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<b>Item of Business</b>	<b>Reason for Non-Compliance with the Requirements of Regulation 5</b>
Transforming Rehabilitation – Support for the Local Bid – Appendix B	<p>Members of Cabinet will be updated on the position in respect of the local bid to deliver offender management services in relation to adult offenders assessed as medium and low risk, and agreement will be sought to the Council acting as the main guarantor for the local bid.</p> <p>The Ministry of Justice has not published a detailed timetable for the concluding stages of its procurement process, but the best current estimate is that preferred bidders may be announced at the end of October, with contracts to be signed shortly before Christmas, and the new arrangements to 'go live' from 1 February 2015. In view of this timetable it is considered that consideration of the matter cannot be reasonably be deferred and that it is timely to seek a substantive decision in relation to the Deed of Guarantee at the meeting on the 6<sup>th</sup> November 2014..</p> <p>A more detailed understanding of the requirements have been established and a bid and risk register developed, a high level summary of the bid will be attached to the report at Appendix B and will contain exempt information by virtue of Paragraph 3 of Schedule 12A Local Government Act 1972 and information that it would be a breach of the obligation of confidence to disclose.</p>

- (2) Cllr Ken Lupton, as the Chairman of the Executive Scrutiny Committee of Stockton on Tees Borough Council has agreed that consideration of the matter cannot reasonably be deferred and that the meeting of the Cabinet on Thursday 6<sup>th</sup> November 2014 may therefore consider the above matter in private, pursuant to regulation 5 (6) of the aforementioned regulations.

David Bond  
Director of Law and Democracy

29<sup>th</sup> October 2014