

**Notice of Exemption to Key Decision Process
Purchase of 248 s106 Plots and 62 Private Rented Stock (PRS) Units,
Glasshouse Lane, Kenilworth**

Members of the Executive have been requested to approve a report some of which will be confidential under (Paragraph 3) to do with the purchase of housing for the Council and a loan to the Council's Local Housing Company.

It was not possible for the Council to meet the requirement for publishing this notice 28 days in advance of the decision being taken. It had been thought that the report could be put to the Executive at a later date however, during the course of recent negotiations it became apparent that the decisions were required at an earlier date in order for the deal to be agreed and the land purchase to be undertaken in line with the agreed Heads of Terms.

The Chief Executive, Deputy Chief Executives, Head of Finance, Leader and Scrutiny Chairs have all agreed for the Executive consider this report at Executive on 13 April 2020.

Graham Leach
Democratic Services Manager &
Deputy Monitoring Officer