



Notice is hereby given that a delegated key decision will be taken by Cabinet on 27 June 2022 on the following matter

CHAS Shareholder Approval

Where a key decision contains exempt information and would be considered in private session 28 days' notice of that decision is normally required. If this notice period has not been given, then the decision can still be taken by the Cabinet, if the provision contained within Rule 18 (Exempt Urgency Procedure) of the Access to Information Procedure Rules Part 4B of the Constitution has been complied with .

Councillor Foley in his capacity as Chair of the Overview and Scrutiny Commission has approved the use of Section 18 - Exempt Urgency procedures for this decision.

The decision to be taken relates to shareholder approval for CHAS 2013 Ltd. This is required to be decided by Cabinet on 27 June to comply with timetabling requirements.

The reasons for exemption pertains to Section 10.4, Category 3 information relating to the financial or business affairs of any particular person (including the authority holding that information), of the Access to Information Procedure Rules Part 4B of the Constitution.