

Record of an officer making an executive decision



Name of officer and title	Chief Executive
Subject matter:	Convening a meeting of the General Purposes Committee
Date of decision:	6 November, 2017
Decision:	It is necessary to call a meeting of the General Purposes Committee to consider and approve a commercial arrangement in relation to Aylesbury Vale Broadband. This would normally be a matter for full Council but considerations with a third party are at an advanced stage and it is necessary to deal with the matter as a matter of urgency. Group Leaders have been appraised of the position. In view of the commercial sensitivity, the Committee report will be exempt under Paragraph 3 of Schedule 12A of the Local Government Act, 1972.
Reasons for decision:	See above.
Alternative options considered	Not to call a meeting of the Committee. However the time lapse between the 20 November and the date of the next full Council meeting would compromise reaching a satisfactory agreement with the third party concerned.
Any conflict of interest declared by a Cabinet Member who is consulted and any dispensations granted to them:	Group Leaders consulted. No conflicts of interest.
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