

**The Local Authorities (Executive Arrangements) (Meetings and
Access to Information) (England) Regulations 2012**

To: County Councillor Ian Parry, Chairman of the Prosperous Staffordshire Select Committee

In accordance with Section 10 (1)(a) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, you are formally notified of the intention to seek a Key Decision by Cabinet at their meeting on 16 September 2020 on a report regarding the Street Lighting LED Invest to Save Initiative. Details of the Public Notice setting out the intention to make the Key Decision are below:

STAFFORDSHIRE COUNTY COUNCIL

PUBLIC NOTICE

**The Local Authorities (Executive Arrangements) (Meetings and
Access to Information) (England) Regulations 2012**

Notice is hereby given under Regulation 10 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the Cabinet, at their meeting on 16 September 2020, are to be requested to take a Key Decision in respect of the Street Lighting LED Invest to Save Initiative.

And whereas the Chairman of the Council's Prosperous Staffordshire Select Committee has been notified by the Proper Officer of the intention to make the aforementioned Key Decision in accordance with Regulation 10.

Regulation 9 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 provides that where the Cabinet propose to make a key decision, that decision must not be made until at least 28 clear days public notice has been given. Where it is not possible to give 28 clear days' notice, Regulation 10 of the above Regulations require that the Council must make available at its offices, and publish on its website, a notice setting out the reasons why compliance with Regulation 9 is impracticable

Reasons why compliance with Regulation 9 is impracticable –

Following a protracted legal review in respect of a submission by the Council to the street lighting PFI contractor, Lighting for Staffordshire Ltd, in respect of a Contract Change Notice to replace energy inefficient lanterns with energy efficient LED lanterns, Cabinet approval is now urgently sought to commence delivery of the project so the Council can benefit from the inherent savings to be achieved for a reduction in energy consumption. Any further delay in the commencement of the delivery of this project will have a negative impact upon the potential savings that can be achieved in the current financial year.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signed:

Chief Executive

Date: 27 August 2020