## Notice of decision that the Executive intend to make in private

Notice is given that the Cabinet [Councillor Henig (Leader of the Council) and Councillor Napier (Deputy Leader of the Council) and Councillors Foster, Hovvels, Nicholls, Plews, Robson, Stephens, Vasey and Young] intend to meet in private to consider a report which contains confidential / exempt information. The press and public will be excluded from the meeting on **Wednesday 13 March 2013** when it comes to consider the decision listed below.

Any person is able to make representations if he / she believes the decision should be made in a public meeting of the Executive. If you would like to make representations, please email <a href="mailto:cabinetquestions@durham.gov.uk">cabinetquestions@durham.gov.uk</a>, or write to the Committee Services Manager, Durham County Council, County Hall, Durham, DH1 5UL by **Thursday 28 February 2013.** A further notice of its intention to hold the meeting in private will be published at least 5 clear days before the meeting, which would include any representations received and the Executive's response to any such representations.

Type of decision	KEY DECISION: R&ED/05/13
Date of decision (ie Date of Cabinet Meeting)	Meeting of Cabinet - 13 March 2013
Description of decision to be made	Strategic Partnering Agreement for Capital Works within the Council Owned Housing Stock:  1. To seek authority for the continuation of the procurement process to establish a new Strategic Partnering Agreement for future delivery of the Council's social housing capital programme.  2. To approve that delegated powers be granted to conclude the procurement process.
Reasons why the meeting will be held in private	The press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below.  1. The report will contain "exempt" information which falls within paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person, including the authority holding the information); and  2. In relation to the exempt information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.

Dated: 12 February 2013