

**Regulation 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

This notice is to confirm that I have been consulted in accordance with Regulation 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and given my consent to a report entitled 'Financial Case for Health, Leisure and Well Being Campus Programme' being considered in private at a meeting of the Cabinet to be held on 25 January 2018, at the Civic Centre, Leyland, as the report contains exempt information for the reasons set out in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

The report must be dealt with by the Cabinet as a matter of urgency, on the basis that it is impracticable to defer the decision, as approval needs to be given to the proposed actions summarised in the report and their incorporation into the Council's Capital Strategy to be submitted to the next Council meeting.

Signed: Councillor Matthew Tomlinson

Chairman of the Scrutiny Committee

24 January 2018