

**Reports not on the Forward Plan / Late Report / Confidential or Exempt
Information not Notified**

Birmingham City Council

13 October 2020



Subject: Highbury Estate – Heritage Lottery Fund Bid Support and Accountable Body Request

Report of: Interim Chief Finance Officer

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1) Key Decisions not on the Forward Plan / Urgent Decisions

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	<p>The administration process for adding the item to the forward plan was not fully completed. The request for it to be added to the Cabinet timetable was made in July and a forward plan reference provided. However a check box for inclusion on the forward plan had not been ticked.</p> <p>The key decision relating to Highbury Hall and the council's support to their Heritage Lottery Fund bid by underwriting their fund raising up to £1m, must be taken because it is impracticable to defer the decision due to the Highbury Trust wishing to make their bid in November 2020.</p>
<i>Date Chief Executive Agreement obtained:</i>	25/09/20
<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	Councillor Sir Albert Bore 22/09/2020