## **APPENDIX 1**

## **URGENT DECISIONS (EXEMPT FROM CALL-IN)**

Decision Reference Number	<u>Date of</u> <u>decision</u>	<u>Subject</u>	Value of decision	Decision taker	Consultee on urgency	Reasons for urgency
3102	09/03/2018	Implementation of Scheme of Selective Licensing for Privaely Rented Houses	£644,000	Portfolio Holder for Planning, Housing and Heritage	Chair of Overview and Scrutiny	There are significant lead-in times which, if delayed, could impact on delivery
3109	14/03/2018	Energy Saving Software	£62,000	Portfolio Holder for Community and Customer Services	Chair of Overview and Scrutiny	To enable the software to be purchased before it is removed from sale, as it will still be supported for a 3 year term, and the replacement product does not yet have a release date.
3111	14/03/2018	Investment Acquisition – Project Newcastle	Exempt	Leader of the Council	Chair of Overview and Scrutiny	To allow call-in would affect the completion date of the project.

						Heads of Terms have been agreed with the vendor and a condition of the sale is an exchange within 20 working days of receipt of full legal pack, with completion 10 days thereafter.
3130	12/04/2018	Supervised consumption of methadone / buprenorphine contract	£44,167	Portfolio Holder for Adults & Health	Chair of Overview and Scrutiny	Due to timescales involved with implementation.

## **APPENDIX 2**

## SPECIAL URGENCY PROCEDURE - KEY DECISIONS

None