

## **CITY COUNCIL - 13 FEBRUARY 2012**

### **REPORT OF THE LEADER**

#### **DECISIONS TAKEN UNDER THE URGENCY PROCEDURE**

##### **1 SUMMARY**

- 1.1 As required by the Council's Constitution, this report informs Council of decisions taken under the urgency procedure since the last meeting of Council.

##### **2 RECOMMENDATIONS**

- 2.1 It is recommended that Council notes the urgent decisions taken, as detailed in Appendix 1.

##### **3 REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)**

- 3.1 To ensure compliance with the procedures detailed in the Council's Constitutions.

##### **4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS**

- 4.1 None.

##### **5 BACKGROUND**

- 5.1 Part 4, paragraph 15, of the Constitution requires that where a decision is taken under the urgency procedure, those decisions need to be reported to the next available meeting of Council, together with the reasons for urgency. Council will be aware that the call-in procedure does not apply where the decision taken is urgent. A decision is urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests. The urgency procedure requires that the Chair of the Overview and Scrutiny Committee must agree both that the decision proposed is reasonable in all the circumstances and that it should be treated as a matter of urgency. In the absence of the Chair, the Vice-Chair's consent is required. In the absence of both, the Chief Executive or his/her nominee's consent is required.

**6 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY)**

6.1 None.

**7 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)**

7.1 None.

**8. EQUALITY IMPACT ASSESSMENT (EIA)**

8.1 An EIA is not required as the report does not relate to new or changing services or policies.

**9 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION**

9.1 None

**10 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT**

10.1 The Council's Constitution

10.2 Delegated Decision Making Form 981

10.3 Delegated Decision Making Form 999

10.4 Delegated Decision Making Form 0009

**COUNCILLOR JON COLLINS  
LEADER OF THE COUNCIL**

**URGENT DECISIONS**

<b><u>Decision reference number</u></b>	<b><u>Date of decision</u></b>	<b><u>Subject</u></b>	<b><u>Value of decision</u></b>	<b><u>Decision Taker</u></b>	<b><u>Consultee on urgency</u></b>	<b><u>Reasons for urgency</u></b>
981	08/12/2011	NET Phase Two – Financing and Contract Sign-off	Exempt from publication	Leader	Chief Executive	To enable the financing to be put in place and the contract to be signed
999	09/01/2012	To develop the aerobic studio and Ace Base at Nottingham Tennis Centre	£119,000	Portfolio Holder for Leisure, Culture and Tourism	Chair of Overview and Scrutiny	To ensure funding from the Lawn Tennis Association to carry out the upgrade in facilities was not lost
0009	27/01/2012	Sale of Lawrence House, Clarendon Street	Exempt from publication	Deputy Leader	Chair of Overview and Scrutiny	The proposed opening date of the converted premises in September 2012 and to reduce Council liabilities