

CITY COUNCIL – 5 MARCH 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 Constitution.

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 0014

10.3 Item 14, Executive Board agenda – 21 February 2012

10.4 Delegated Decision 0062

**COUNCILLOR JON COLLINS
LEADER OF THE COUNCIL**

URGENT DECISIONS

<u>Decision reference number</u>	<u>Date of decision</u>	<u>Subject</u>	<u>Value of decision</u>	<u>Decision Taker</u>	<u>Consultee on urgency</u>	<u>Reasons for urgency</u>
0014	06/02/2012	Transfer of Mapperley Sports Village	£220,000	Portfolio Holder for Children's Services	Chair of Overview and Scrutiny	To enable contracts to be signed
Minute 127	21/02/2012	Domestic Photo Voltaic installations – extension	£1.250 million	Executive Board	Chair of Overview and Scrutiny	To ensure the panels can be installed before the close of the FIT scheme by central government
0062	23/02/2012	Approval to utilise funding from decision 0006 for the installation of Photo Voltaic Panels at Wollaton Children's Centre	£30,000	Portfolio Holder for Energy and Sustainability	Chair of Overview and Scrutiny	To ensure the panels can be installed prior to the price increase expected on 5 March 2012