

CITY COUNCIL – 10 SEPTEMBER 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 0311

10.3 Delegated Decision 0358

10.4 Delegated Decision 0361

10.5 Delegated Decision 0376

10.6 Delegated Decision 0377

**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>
0311	04/07/2012	EnviroEnergy Board - appointment to additional directorate position	Nil	Leader	Chair of Overview and Scrutiny	A delay would prevent the City Council's representation on the Board being complete when the Board is next due to meet on 5 July 2012
0358	25/07/2012	Stonebridge regeneration - assistance to owner occupiers for enveloping works	£99,000	Portfolio Holder for Adults, Housing and the Community Sector	Chair of Overview and Scrutiny	To enable owners to join the scheme by the August deadline
0361	26/07/2012	Fletcher Gate Car Park structural repairs and improvements	£270,000	Portfolio Holder for Planning and Transportation	Chair of Overview and Scrutiny	To enable works to be completed during the summer months, otherwise the works would be delayed until May 2013

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0376	03/08/2012	Stewarding provision for the Riverside Festival 3-5 August 2012	£15,230.50	Portfolio Holder for Leisure, Culture and Tourism	Chair of Overview and Scrutiny	To enable the stewarding provision to be provided for the event
0377	03/08/2012	AutoCad support and upgrade rights	£22,500	Deputy Leader	Chair of Overview and Scrutiny	To ensure that the contract did not end so that necessary support was in place