

## **CITY COUNCIL – 10 DECEMBER 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 0424

10.3 Delegated Decision 0448

10.4 Delegated Decision 0484

10.5 Delegated Decision 0498

**COUNCILLOR JON COLLINS  
LEADER OF THE COUNCIL**

## APPENDIX 1

### 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>
0424	04/09/2012	Photo voltaic concession programme	£1.4 million	Leader	Chair of Overview and Scrutiny	To allow the scheme to be progressed to meet the timescales with regard to Feed-in tariffs and the need to survey schools
0448	10/09/2012	To provide additional heating at the Woolsthorpe Depot, Building 5	£25,500	Deputy Leader	Chair of Overview and Scrutiny	To enable work to be started straight away to prevent colleagues having to be sent home
0484	24/10/2012	Arts Council England funding award for Museums and Galleries 2012-2015	£1,379,006	Leader	Chair of Overview and Scrutiny	Related to funding that had to be completed within this financial year
0498	02/11/2012	Consultation on a proposal to expand	Nil	Portfolio Holder for Children's	Chair of Overview and Scrutiny	To inform staff, parents and governors of the

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		Riverside Primary School, Meadows, from a 210 place primary to a 420 place primary		Services	Scrutiny	proposed expansion in an appropriately timed manner