

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

<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>
2299	12/01/16	Integrated Property Asset Management System	£198,200	Leader of the Council and Portfolio Holder for Strategic Regeneration, Development and Community Sector	Chair of Overview and Scrutiny	Due to tight implementation timescales
2323	04/02/16	The Improvement of Libraries Wi-Fi Services	£96,600	Portfolio Holder for Leisure and Culture	Chair of Overview and Scrutiny	The project must be completed by end March 2016 and any delays could jeopardise the funding.
2332	26/02/16	Funding of delivery of project reviewing terms and conditions of service	Exempt	Portfolio Holder for Resources and Neighbourhood Regeneration	Chair of Overview and Scrutiny	Urgent need to recruit and engage external legal advice.
2334	11/02/16	Building Services Project - Project Management	£63,360	Portfolio Holder for Planning and Housing	Chair of Overview and Scrutiny	Urgent payment to consultant
2346	23/02/16	Amber Hill - construction of eight new homes	£998,959	Portfolio Holder for Planning and Housing	Chair of Overview and Scrutiny	With demolition of the Amber Hill garage site expected 2nd December 2015, a quick decision will enable continuity for construction works and minimise costs and support the programme schedule.

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* Executive Board Minute 82	23/02/16	Medium Term Financial Plan (MTFP) 2016/17 – 2019/20	Over £1million	Executive Board	Chair of Overview and Scrutiny	The Council's budget has to be approved at the full Council meeting on 7 March 2016 and the report dispatch date is before the call-in period has ended.

\* Also referenced in Appendix 2.