CITY COUNCIL – 14 APRIL 2014

REPORT OF THE LEADER

DECISIONS TAKEN UNDER URGENCY PROCEDURES

1 SUMMARY

1.1 As required by the Council's Constitution, this report informs Council of urgent decisions taken under provisions within both the Overview and Scrutiny Procedure Rules and Access to Information Procedure Rules.

2 RECOMMENDATIONS

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

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 Call-in and Urgency (Overview and Scrutiny) Procedure Rules

5.1 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. Part 4, paragraph 15, of the Constitution requires that where a decision is taken under the urgency procedure, that decision needs to be reported to the next available meeting of Council, together with the reasons for urgency. 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 nominee's consent is required. Details of the decisions made where the call–in procedure has not applied due to urgency are set out in Appendix 1.

5.2 Special Urgency – Access to Information Procedure Rules

5.3 The Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 introduced a requirement for meetings and 28 clear days public notice to be given of all proposed key decisions. Where it is not possible to give the full 28 days notice, but there is time to give at least 5 clear days notice, then the General Exception procedure (as set out in Part 4 of the Constitution, paragraph 13 of the Access to Information Procedure Rules) applies. Where 5 clear days notice is also not possible, the above regulations provide for a Special Urgency Procedure (Part 4 of the Constitution, paragraph 14).

5.4 An urgent key decision may only be taken under the Special Urgency procedure where the decision taker has obtained agreement that the decision is urgent and cannot reasonably be deferred from:
(i) the Chair of the Overview and Scrutiny Committee or
(ii) if there is no such person, or if the Chair of the Overview and Scrutiny Committee is unable to act, the Lord Mayor (as Chair of the Council) or
(iii) where there is no Chair of either the Overview and Scrutiny Committee or Lord Mayor, the Sheriff (as Vice Chair of Council).

Once agreement has been sought and as soon as reasonably practicable, the decision maker must publish a notice at the Council's offices and on the Council's website that the decision is urgent and cannot reasonably be deferred.

In addition the procedure requires that the Leader submits quarterly reports to Council containing details of each executive decision taken during the period since the last report where the making of the decision was agreed as a case of special urgency (paragraph 16.2, Part 4 of the Constitution).

5.5 Details of key decisions taken under the special urgency procedures are set out in appendix 2.

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 The delegated decisions and committee reports detailed in the appendix to this report.

COUNCILLOR JON COLLINS
LEADER OF THE COUNCIL

APPENDIX 1

URGENT DECISIONS (EXEMPT FROM CALL-IN)

Decision reference number	Date of decision	Subject	Value of decision	Decision Taker	Consultee on urgency	Reasons for urgency
1330	18/02/2014	The use of Care and Support Specialised Housing Funding to develop Lenton Independent Living Scheme and bungalows	£980,000	Portfolio Holder for Commissioning and Voluntary Sector	Chair of Overview and Scrutiny Committee	In order to facilitate the signing of the contract by 20/02/2014.
1340	26/02/2014	Approval of the costs of an Adult Care Package	Exempt	Corporate Director for Children and Adults	Chair of Overview and Scrutiny Committee	To allow for a timely implementation of the decision.
1341	27/02/2014	Approval of the costs of an Adult Care Package	Exempt	Corporate Director for Children and Adults	Chair of Overview and Scrutiny Committee	To allow for a timely implementation of the decision.
1343	27/02/2014	Redevelopment of Lenton site – Award of Tender	£14.930 million	Portfolio Holder for Commissioning and Voluntary Sector	Chair of Overview and Scrutiny Committee	The Council has been awarded £980,000 grant funding from the Homes and Communities Agency and is required to sign the contract with the HCA by the 03/03/2014.

APPENDIX 2

KEY DECISIONS – SPECIAL URGENCY PROCEDURE

Date of decision	Subject	Value of decision	Decision Taker	Reasons for special urgency
19/03/2014	Equal Pay Settlements	Exempt	Leader	The Council has only recently become aware of the school moving to academy status from 1 April 2014/delay to the decision would delay the school moving to academy status.