



London Borough of Hammersmith & Fulham

COUNCIL

30 January 2013

SPECIAL URGENCY DECISIONS – MONITORING REPORT

Report of the Leader

Open Report

Classification - For Information

Key Decision: Yes

Wards Affected: All

Accountable Executive Director: Jane West, Executive Director of Finance and Corporate Governance

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1. EXECUTIVE SUMMARY

- 1.1 The attached report presents details of decisions taken by the Leader or Cabinet Members under the special urgency provisions of the Constitution (very urgent decision not in the Key Decisions list). The report covers the period 1 October to 31 December 2012.

2. RECOMMENDATIONS

- 2.1 That the report be noted.

3. SPECIAL URGENCY PROVISIONS OF THE CONSTITUTION

- 3.1 Rule 17 of the Access to Information Procedure Rules in the Council's Constitution allows for specially urgent key decisions which are not in the Key Decisions list to be taken without giving the prescribed public notice of five clear working days, provided the relevant Scrutiny Committee Chairman agrees that the decision cannot reasonably be deferred.
- 3.2 The Leader is required to submit reports to the Council on Executive decisions taken under Rule 17 during the preceding quarter. The reports must include the number of decisions so taken and a summary of the

matters in respect of which those decisions are taken. There has been one Rule 17 decision during the last quarter.

4. SPECIAL URGENCY DECISIONS TAKEN BY THE LEADER IN THE PERIOD 1 OCTOBER 2012 TO 30 DECEMBER 2012

Decision taken and date	Reason for urgency
Lyric Theatre - To approve placing a contract with Mace Ltd for £13,888,294 to deliver the Lyric extension / refurbishment and approve additional project funding of £1.5m from the Children's Services capital programme to meet the funding shortfall. 26 October 2012	Cabinet on 18 April 2011 delegated the contract award for the Lyric Theatre to the Cabinet Member for Children's Services within a total project budget of £13.5m. Subsequent changes have resulted in additional funding being required and this additional funding is within the Leader's delegated power. The contract requires an urgent decision to meet the critical contract programme path otherwise additional delays and significant costs will arise.

LOCAL GOVERNMENT ACT 2000

LIST OF BACKGROUND PAPERS USED IN PREPARING THIS REPORT

No.	Description of Background Papers	Name/Ext of holder of file/copy	Department/ Location
1.	None		