

Report to Council

24 FEBRUARY 2010

LEADER

*Councillor Stephen
Greenhalgh*

**SPECIAL URGENCY DECISIONS –
MONITORING REPORT**

The attached report presents details of decisions taken by the Leader or Cabinet under the special urgency provisions of the Constitution (decision not in the Forward Plan). The report covers the period 1 October 2009 to 31 January 2010.

WARDS

All

CONTRIBUTORS

DFCS
ADLDS

RECOMMENDATIONS:

That the report be noted.

1. SPECIAL URGENCY PROVISIONS OF THE CONSTITUTION

- 1.1. Rule 16 of the Access to Information Procedure Rules in the Council's Constitution allows for specially urgent key decisions which are not in the Forward Plan to be taken without giving the prescribed public notice, provided the relevant Scrutiny Committee Chairman agrees that the decision cannot reasonably be deferred.
- 1.2. Rule 17.3 requires the Leader to submit reports to the Council on Executive decisions taken under Rule 16 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.

2. SPECIAL URGENCY DECISIONS TAKEN BY THE LEADER IN THE PERIOD OCTOBER 2009 TO JANUARY 2010

No.	Decision taken and date	Reason for urgency
1.	Macbeth Centre Annexe – Re-instatement works following gas explosion at Riverside Gardens 16 November 2009	In order to undertake the repairs before the main onset of the winter, urgent approval is required as the next available Cabinet meeting is not until 7 December 2009. <u>Decision taken by the Leader on: 16 November 2009</u> To approve the placing of an order under the Measured Term Contract for Non-Housing Projects 2007/2010 with Philiam Construction & Development Limited in the sum of £142,000 (plus fees of £21,300) for the proposed works. To also approve the budget required of £163,300.

LOCAL GOVERNMENT ACT 2000 LIST OF BACKGROUND PAPERS

No.		Name/ext. of holder of file/copy	Department
1.	Council Constitution	David Viles Ext. 2063	Finance and Corporate Services, Legal and Democratic Services