

 the low tax borough	London Borough of Hammersmith & Fulham COUNCIL 29 JANUARY 2014
SPECIAL URGENCY DECISIONS – MONITORING REPORT	
Report of the Leader of the Council: Councillor Nicholas Botterill	
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 January 2013 to 31 December 2013.

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 JANUARY TO 31 DECEMBER 2013

Decision taken and date	Reason for urgency
<p>Olive House – contract extension</p> <p>Approval to the extension of the Olive House contract with the service provider for the remaining five year term allowed for in the contract in return for a 10% reduction on the value of the contract.</p> <p>25 October 2013</p>	<p>This contract expires on 31 October 2013. The negotiations for the contract extension were started in January 2013 and there have been significant delays on the part of the service provider which prevented resolution of the issue of extending the contract until very recently. The next earliest Cabinet meeting that this report could be presented is on 11 November 2013 and therefore a Leader's Urgency Decision is required so approval for the extension is granted before the expiration of the contract. Although there is a provision in the contract to extend, this requires approval by the Cabinet.</p>

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		