

Report to Council

30 JUNE 2010

LEADER

*Councillor Stephen
Greenhalgh*

**SPECIAL URGENCY DECISIONS –
MONITORING REPORT**

The attached report presents details of decisions taken by the Leader or Cabinet Members (and Chief Executive during the election recess period) under the special urgency provisions of the Constitution (decision not in the Forward Plan). The report covers the period 1 February to 31 May 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 FEBRUARY 2010 TO MAY 2010

Decision taken and date	Reason for urgency
None.	

3. SPECIAL URGENCY DECISIONS TAKEN BY THE CHIEF EXECUTIVE IN THE PERIOD 19 APRIL TO 6 MAY 2010

- 3.1 The following report was considered in accordance with arrangements for decision-making in advance of the Annual Council meeting agreed by the Leader on 19 April 2010.

Decision taken and date	Reason for urgency
<p>TENDER FOR THE DELIVERY OF A SOCIAL WORK DEGREE PROGRAMME</p> <p>1. That approval be given to invite tenders for the academic content of the degree course for the "Step up to Social Work" project on behalf of the regional partnership for West London.</p> <p>2. That authority be delegated to the Director of Children's Services to award the contract.</p> <p>20 May 2010</p>	<p>The timetable for the procurement is driven by the CWDC and it was not possible to comply with this timetable and the Council's Contract Standing Orders. Also, the timetable did not allow submission to the first Cabinet meeting in June, which is after the last possible date for evaluation of tenders.</p>

LOCAL GOVERNMENT ACT 2000
LIST OF BACKGROUND PAPERS

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