

	<p align="center">London Borough of Hammersmith & Fulham</p> <p align="center">COUNCIL</p> <p align="center">23 JULY 2014</p>
<p>SPECIAL URGENCY DECISIONS – MONITORING REPORT</p>	
<p>Report of the Leader of the Council: Councillor Stephen Cowan</p>	
<p>Open Report</p>	
<p>Classification - For Information</p> <p>Key Decision: No</p>	
<p>Wards Affected: All</p>	
<p>Accountable Executive Director: Jane West, Executive Director of Finance and Corporate Governance</p>	
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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 to 30 June 2014.

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 Policy and Accountability Committee Chair 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 30 JUNE 2014

Decision taken and date	Reason for urgency
<p>Authorisation of payment to Municipal Mutual Insurance Limited (MMI) under the Scheme of Arrangements for Creditors</p> <p>Approval to a payment of £426,004, funded from the existing provision, to be made in accordance with the Scheme of Arrangement for Creditors.</p> <p>4 February 2014</p>	<p>The MMI scheme of arrangement has been triggered and payment of a 15% levy of outstanding insurance claim liabilities is required to be received no later 14 February 2014. The 15% levy for LB Hammersmith and Fulham is £426,104. The 2012 – 2013 Statement of Accounts for H&F made provision for payment of 0.430M under item 26 Provisions, Page 63 .</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		