#### REPORT FOR: COUNCIL

**Date of Meeting:** 8 November 2012

Subject: Decisions taken under Urgency

**Procedure by Portfolio Holders,** 

Leader and Deputy Leader, and Use

of Special Urgency Procedure

Responsible Officer: Hugh Peart – Director of Legal and

Governance Services

Exempt: No

**Enclosures:** Appendix A – Decisions taken as a matter of

urgency

# **Section 1 – Summary**

This report sets out decisions taken under urgency procedure rules by Cabinet, the Leader and Portfolio Holders, and use of the special urgency procedure since the meeting of the Council on 5 July 2012.

#### FOR INFORMATION



## Section 2 – Report

In accordance with Committee Procedure Rule 47.6 set out in Part 4 of the Council's Constitution, any Executive decisions taken as a matter of urgency are reported to the next available meeting of the Council.

Appendix A sets out a decision taken as a matter of urgency since the Council meeting held on 5 July 2012.

In accordance with the Access to Information Procedure Rules and paragraph 19 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the use of the Special Urgency procedure in relation to Executive decisions is to be reported quarterly to Council.

The Special Urgency procedure has not been used once since the Council meeting on 5 July 2012.

#### **Section 3 – Further Information**

Where appropriate, Ward Councillors, outside organisations and interested parties were consulted on individual reports considered by Cabinet, the Leader and Portfolio Holders.

Where decisions were deemed urgent, the agreement of the Chairman of the Overview and Scrutiny Committee was obtained that the decision would not be subject to the call-in procedure.

## **Section 4 – Financial Implications**

As per the individual reports to Cabinet, the Leader and Portfolio Holders.

## **Section 4 – Corporate Priorities**

Corporate priorities are included in the individual reports to Cabinet, the Leader and Portfolio Holders.

on behalf of the
Name: Steve Tingle

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Chief Financial Officer

Date: 30 October 2012

# **Section 6 - Contact Details and Background Papers**

#### **Contact:**

Elaine McEachron, Acting Democratic & Electoral Services Manager

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#### **Background Papers:**

Council's Constitution/Portfolio Holder Decision report/Cabinet agenda

#### **APPENDIX A**

## **Urgent Decisions**

The following urgent decision has been made since Council on 5 July 2012:

Subject	Decision Maker (Portfolio Holder/Leader/Cabinet)	Reason for Urgency
Appointment of Shared Director of Public Health	Portfolio Holder for Adult Social Care, Health and Wellbeing	The NHS North Central London have scheduled for the appointment panel to convene and interview the two candidates on the 13th September 2012 to appoint the shared Director of Public Health.