

| Report for: | Council  |
| --- | --- |
| Date of Meeting: | 22 February 2024 |
| Subject: | Information Report – Use of Urgency Procedure - Executive |
| Responsible Officer: | Jessica Farmer – Interim Director of Legal and Governance Services |
| Exempt: | No |
| Wards affected: | N/a |
| Enclosures: | None |
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| Section 1 – Summary and Recommendations |
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| This report sets out details of decisions taken under the Urgency procedure by the Leader since the meeting of the Council on 30 November 2023.**Recommendations:** That the report be noted.  |

## 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.

Since the Council meeting on 30 November 2023, one such decision was taken, the details of which are below:

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| --- | --- | --- |
| **Subject** | **Decision Maker**  | **Reason for Urgency** |
| The acquisition of a site as a proposed location for a Special Educational Needs school provision | Leader | The decision was urgent as it involved a property acquisition which has timescales which are outside of the usual decision- making process. |

As the decision was deemed urgent, the agreement of the Chair of the Overview and Scrutiny Committee was obtained that the decision would not be subject to the call-in procedure as any delay likely to be caused by the call-in process would seriously prejudice the Council’s interests.

**General Exception, Special Urgency and Private Meetings**

In accordance with Rule 17 of the Access to Information Procedure Rules, the Chair of the Overview and Scrutiny Committee agreed that the key decision in relation to the following report to the Leader, which had not been included on the Key Decision Schedule could be taken:

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| --- | --- | --- |
| **Subject**  | **Decision Maker** | **Reason for Urgency** |
| The acquisition of a site as a proposed location for a Special Educational Needs school provision | Leader | At the time of the publication of the Key Decision Schedule, it was not envisaged that a Leader’s Decision meeting would be required, and the decision could not wait until the next scheduled meeting of Cabinet on 15 February 2024.  |

## Since the last report to Council it has been necessary to seek the agreement of the Chair of the Overview and Scrutiny Committee for the Leader to meet in private in order to consider one of the appendices to the above-mentioned report.

**Ward Councillors’ comments N/A**

## Legal Implications

As set out in the urgent report.

## Financial Implications

As set out in the urgent report.

## Risk Management Implications

As set out in the urgent report.

## Equalities implications / Public Sector Equality Duty

As set out in the urgent report.

### Council Priorities

A place where those in need are supported.

## Section 3 - Statutory Officer Clearance

**Statutory Officer: Sharon Daniels**

Signed by the Chief Financial Officer

**Date: 11 February 2024**

**Statutory Officer: Jessica Farmer**

Signed by the Monitoring Officer

**Date: 9 February 2024**

## Mandatory Checks

**Ward Councillors notified:** Ward Councillors were informed.

## Section 4 - Contact Details and Background Papers

**Contact:** Alison Atherton, Senior Professional Democratic Services

Email:alison.atherton@harrow.gov.uk

**Background Papers**: Urgent Decision Forms

If appropriate, does the report include the following considerations?

1. Consultation YES

2. Priorities n/a