

Committee:	Council
Date:	18 October 2007
Subject:	INFORMATION REPORT – Decisions taken under Urgency Procedure by Portfolio Holders/Leader
Responsible Officer:	Hugh Peart
Portfolio Holder:	Chris Mote
Exempt:	No
Enclosures:	Appendix A – Urgent Decisions

Section 1 – Summary

This report sets out decisions taken under urgency procedure rules by Portfolio Holders/the Leader and Cabinet, and use of the special urgency procedure.

FOR INFORMATION

Section 2 – Report

In accordance with the Overview and Scrutiny Procedure Rules set out in Part 4 of the Council's Constitution, any Executive decisions taken as a matter of urgency are to be reported to the next available meeting of the Council.

Appendix A sets out the details of those decisions taken as a matter of urgency since the Council meeting held on 12 July 2007.

Section 3 – Further Information

Options considered

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

Consultation

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

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

Financial Implications/Legal Implications/Equalities Impact/ Section 17 Crime and Disorder Act 1998 considerations

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

Section 4 - Contact Details and Background Papers

Contact: Frouke de Vries, Democratic Services Officer, 020 8424 1785

Background Papers: Council's Constitution / Individual PH Reports and Decision Notices/Cabinet Minutes.

The officer reports considered by the Portfolio Holder / Leader in respect of the items listed below are exempt from inspection by the public on the grounds that they contain confidential information under the specified paragraph of Part I of Schedule 12 to the Local Government Act 1972.

Land at Harrow on the Hill Station (PHD 019/07)	Public/Exempt - Appendices A and B - Appendices A and B are exempt from publication under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 as they contain information relating to the financial or business affairs of any particular person (including the authority holding that information).
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Market Supplement for a Post (PHD 028/07)	Paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as it contained information which was likely to reveal the identity of an individual.
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APPENDIX A

Urgent Decisions

The following urgent decisions have been taken since Council on 12 July 2007: -

Subject	Decision Maker (Portfolio Holder/Leader/Cabinet)	Reason for Urgency
Rent Free Use to Harrow College (PHD 017/07)	Deputy Leader [Under paragraph 4 (temporary arrangements) of the appendix to the Executive Procedure Rules]	To secure leadership continuity in the delivery of current high value and high profile building projects.
Land at Harrow on the Hill Station (PHD 019/07)	Deputy Leader	To allow the Agreement to be exchanged prior to a meeting between Harrow College, the Council and the Mayor of London on 1 August 2007.
Redevelopment of Cedars Hall, Chicheley Road, Harrow Weald (PHD 023/07)	Portfolio Holder for Strategic Overview, External Affairs and Property	To enable demolition works to commence on the property.
Variation to the Partnership Agreement with Capita plc (PHD 025/07)	Leader	The next meeting of Cabinet is not until September 20th, and an urgent decision was needed to prevent further escalation of a contractual dispute.
Community Premises Accommodation Update (PHD 027/07)	Portfolio Holder for Community and Cultural Services	To enable officers to dispatch application forms for Community Premises accommodation as soon as possible so they can be returned and assessed and a report prepared for the next meeting of the Grants Advisory Panel on 22nd November 2007.
Market Supplement for a Post (PHD 028/07)	Portfolio Holder for Strategy and Business Support	To secure leadership continuity in the delivery of current high value and high profile building projects.