

REPORT FOR: COUNCIL

Date of Meeting: 18 February 2010

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 Portfolio Holders, the Leader and Deputy Leader, and use of the special urgency procedure since the meeting of the Council on 29 October 2009.

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 29 October 2009.

In accordance with the Access to Information Procedure Rules set out in Part 4 of the Council's Constitution, 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 since the Council meeting on 29 October 2009.

Section 3 – Further Information

Options considered

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

Consultation

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

Where decisions were deemed urgent, the agreement of the Chairman 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.

Section 4 – Financial Implications

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

Section 5 – Corporate Priorities

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

Name: Kanta Hirani



on behalf of the
Chief Financial Officer

Date: 2 February 2010

Section 6 - Contact Details and Background Papers

Contact:

Pauline Ferris, Democratic & Electoral Services Manager

Tel: 020 8424 1269

E-mail: pauline.ferris@harrow.gov.uk

Background Papers:

Council's Constitution/Individual Portfolio Holder reports and Decision Notices/Cabinet minutes.

APPENDIX A

Urgent Decisions

The following urgent decisions have been taken since Council on 29 October 2009:-

Subject	Decision Maker (Portfolio Holder/Leader/Cabinet)	Reason for Urgency
Council Insurance Contracts Tender	Portfolio Holder Decision Meeting 8 December 2009	To enable the new arrangements to commence on 1 January 2010.
Rayners Lane Children's Centre, Units 3-4 Lime Terrace, Tranquil Lane, Harrow	Portfolio Holder Decision Meeting 8 December 2009	To enable Agreements to proceed and payment to be made for works to set up the Rayners Lane Children's Centre.
Monitoring of Grant Funding Received in 2008/09	Portfolio Holder for Community and Cultural Services	To enable organisations to be given sufficient notice to meet the deadline of 31 December 2009.
The Leaping Bar, Carmelite Road, Harrow Weald	Portfolio Holder for Major Contracts and Property	To enable the completion of the sale prior to the end of March 2010 to ensure the RSL's grant funding is secure.

The officer report considered by the Portfolio Holder in respect of the item listed below was exempt from inspection by the public on the grounds that it contained confidential information under the specified paragraph of Part 1 of Schedule 12A to the Local Government Act 1972.

Portfolio Holder/ Deputy Leader	Title	Exempt paragraph
Portfolio Holder for Major Contracts and Property	The Leaping Bar, Carmelite Road, Harrow Weald	3 (contained information relating to the financial or business affairs of a particular person)

The appendix to the following report was exempt from inspection by the public by virtue of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

Portfolio Holder/ Deputy Leader	Title	Exempt paragraph
Portfolio Holder Decision Meeting 8 December 2009	Council Insurance Contracts Tender 2009	3 (contained information relating to the financial or business affairs of a particular person)