

REPORT FOR: **COUNCIL**

Date of Meeting: 4 November 2010

Subject: **Decisions taken under Urgency Procedure by Cabinet and Portfolio Holders**

Responsible Officer: Hugh Peart – Director of Legal and Governance Services

Exempt: No

Enclosures: None

Section 1 – Summary

This report sets out decisions taken under urgency procedure rules by Cabinet, and use of the special urgency procedure since the meeting of the Council on 8 July 2010.

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. There have been two Executive decisions taken as a matter of urgency since the Council meeting held on 8 July 2010:

Meeting and date	Subject	Reason for urgency
Cabinet meeting 15 July 2010	Creation of a Major Developments Panel	An early meeting of the Panel was required to confirm the approach to be adopted in a master planning exercise for the Harrow and Wealdstone Intensification Area, which needed to commence as soon as possible to ensure that the Corporate Plan Flagship Action – to prepare an Area Action Plan for the Heart of Harrow by December 2010 - was achieved.
Cabinet meeting 14 September 2010	Building Regulations Charging Scheme	The Scheme had to be implemented by 1 October 2010 at the latest, or the Council would be in breach of the associated legislation. Due to a delay in publishing the legislation and associated guidance, it was not possible to produce the Scheme and report to Cabinet any earlier.

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 was used once since the Council meeting on 8 July 2010. This was for a key decision relating to the Provision of Care in the Extra Care Setting of Richards Close (Ewart House). This decision was taken by the Deputy Leader of the Council at a Portfolio Holder Decision meeting on 10 August 2010.

Section 3 – Financial Implications

There are no financial implications.

Section 4 – Corporate Priorities

Corporate priorities are included in the individual reports to Cabinet and the Deputy Leader.

Name: Steve Tingle	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 26 October 2010		

Section 6 - Contact Details and Background Papers

Contact:

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Background Papers:

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