LONDON BOROUGH OF HARROW

Meeting:	Development Control Committee
Date:	12 th October 2004
Subject:	Action Taken Under the Urgent Non-Executive Decision Procedure -
Key decision:	Supplemental Report No
Responsible Chief Officer:	Chief Executive
Relevant Portfolio Holder:	Planning, Development, Housing and Best Value
Status:	Part I
Ward:	Harrow on the Hill
Enclosures:	None

1. Summary/ Reason for urgency (if applicable)

Further to the report on the main agenda for this meeting, this report outlines further action taken by the Chief Planning Officer following consultation with the Chair and Nominated Members of the Development Control Committee, following the meeting of the Committee held on 7th September 2004.

2. <u>Recommendations</u> (for decision by the Development Control Committee)

To note the action taken under the Urgent Non-Executive Decision procedure, as outlined at Paragraph 6 below.

REASON: The Urgent Non-Executive Decision procedure requires all decisions taken under the procedure to be reported to the appropriate Committee.

3. Consultation with Ward Councillors

N/A

4. Policy Context (including Relevant Previous Decisions)

As set out in the individual Urgent Non-Executive Action form.

5. Relevance to Corporate Priorities

N/A

6. Background Information and options considered

The action below was determined in accordance with the delegation to Chief Officers to act on behalf of the Authority in matters of urgency where it is not practicable to obtain

the approval of the appropriate Committee. This procedure requires these Urgent Non-Executive Decisions to be reported to the appropriate Committee. The grounds for urgency and the decision reached are stated. The circumstances of the action are set out in the individual Urgent Non-Executive Decision report.

Subject: Harrow Hospital Section106 Agreement

<u>Action Proposed</u>: To authorise an amendment to the resolution of the Development Control Committee of 18th May 2004 so that Part (iv) of the resolution reads, "the Applicant will provide affordable housing in the form of 42 bedroom YMCA Home. The building shall be completed by no later than the 70th occupation of the private units."

<u>Reason for Urgency</u>: The applicant wished to commence development as soon as possible and could do so without the Planning Permission and a s106 agreement. The Council wished to complete the Agreement and issue the Planning Permission as soon as possible

The next Development Control Committee was scheduled to take place on 12th October 2004.

Decision: Officer Recommendation agreed.

[Note: As one of the Nominated Members consulted did not indicate their agreement or disagreement to the proposed action within the time limit, in accordance with the agreed procedure, they were deemed as having disagreed with the action.

As the three Nominated Members were not unanimous in their responses, the matter was then referred to the Chief Executive who took the decision outlined above following consultation with Leaders of all Political Groups].

7. <u>Consultation</u>

N/A

- 8. Finance Observations N/A
- 9. <u>Legal Observations</u> N/A
- 10. <u>Conclusion</u> See Paragraph 6.

11. Background Papers

Individual Urgent Non-Executive Decision Form (reference UNED5/2004/RA), as reported.

12. <u>Author</u>

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