

## **REPORT FOR: COUNCIL**

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**Date of Meeting:** 10 March 2011

**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

### **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 4 November 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.

Appendix A sets out those decisions taken as a matter of urgency since the Council meeting held on 4 November 2010.

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 4 November 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: 1 March 2011		

## **Section 6 - Contact Details and Background Papers**

### **Contact:**

Pauline Ferris, Democratic & Electoral Services Manager

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### **Background Papers:**

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

APPENDIX A

**Urgent Decisions**

The following urgent decisions have been taken since Council on 4 November 2010:-

<b>Subject</b>	<b>Decision Maker (Portfolio Holder/Leader/Cabinet)</b>	<b>Reason for Urgency</b>
Draft Admission Arrangements and Consultation process for the 2012/13 Academic Year	Cabinet – 18 November 2010	There was a statutory requirement to consult and the consultation period was to last for a minimum of eight weeks between 1 November and 1 March. To meet this requirement, the Harrow Admissions Forum had recommended the consultation period as 29 November 2010 to 28 January 2011. If call in was to proceed these timescales could not be met.
Grant Appeals 2010 – 11 25 November 2010	Leader of the Council	Due to the fact that grant appeals had remained outstanding since July 2010 and required a resolution. Approval to appoint an independent adviser would enable the Executive to move forward and resolve appeals within the Council's grant application and financial guidelines.
Grant Appeals 2010-11 – 8 February 2011	Leader of the Council	The report recommended the upholding of two appeals which had been outstanding since July 2010. These monies needed to be transferred

		<p>to the relevant organisations within the current financial year. Before this could happen, officers would need to evidence that the relevant activities for which the grant appeal was awarded, had been carried out. In addition, the appeals needed to be finalised before the next grant round recommendations were made. This process would begin in the second week of February.</p>
<p>Future Organisation of Grange Nursery and Infant School and Grange Junior School – 16 February 2011</p>	<p>Portfolio Holder for Schools and Colleges</p>	<p>To allow recruitment processes to be completed before the end of April 2011 and to recruit a headteacher for the combined school to be in post for September 2011</p>