

Meeting: Council

Date: 24 February 2005

Subject: Decisions taken under Urgency Procedure by

Portfolio Holders/Leader and Cabinet and Use

of Special Urgency Procedure

Responsible Officer: Chief Executive

Contact Officer: Daksha Ghelani (Tel: 020 8424 1881 or Ext

2881)

daksha.ghelani@harrow.gov.uk

Portfolio Holder: Strategic Overview and External Affairs/Leader

of the Council

Key Decision: No

Status: Public (Part I)

### **Section 1: Summary**

#### **Decision Required**

1.1 That the urgent decisions taken by the Portfolio Holders and the Leader, as set out at Appendix A to the report, be noted.

REASON: These decisions were regarded as urgent for the reasons set out in Appendix A of this report.

1.2 That the use of the Urgency Procedure in relation to the following report to Cabinet, detailed in Appendix A, be noted:-

Funding Voluntary Organisations for 2005/6

REASON: In accordance with paragraph 23.6 of the Overview and Scrutiny Procedure Rules, decisions taken as a matter of urgency must be reported to the next available meeting of the Council together with the reasons for urgency.

#### Reason for report

To provide a summary of the urgent decisions taken by the Portfolio Holders, the Leader and Cabinet since the 20 January 2005 meeting of the Council, as required by the Constitution.

#### **Benefits**

As per the individual reports to the relevant Portfolio Holder/Cabinet.

#### **Cost of Proposals**

As per the individual reports to the relevant Portfolio Holder/Cabinet.

#### **Risks**

As per the individual reports to the relevant Portfolio Holder/Cabinet.

### Implications if recommendations rejected

This report is for noting only.

### **Section 2: Report**

### 2.1 Brief History

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

This report sets out the details of those decisions taken as a matter of urgency since the Council meeting held on 20 January 2005.

## 2.2 Options considered

As per the individual reports to the relevant Portfolio Holder and report to Cabinet.

#### 2.3 Consultation

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

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

#### 2.4 Financial Implications

As per the individual reports to the relevant Portfolio Holder /Cabinet.

#### 2.5 Legal Implications

As per the individual reports to the relevant Portfolio Holder /Cabinet.

## 2.6 Equalities Impact

As per the individual reports to the relevant Portfolio Holder/ Cabinet.

## Section 3: Supporting Information/ Background Documents

## **Supporting Information**

Appendix A

## **Background Documents**

Officer Reports considered by the Portfolio Holder and Cabinet Portfolio Holder Decision Notices Council's Constitution

Any persons wishing to inspect the background papers should telephone 020 8424 1881.

The officer report considered by the Portfolio Holder / Leader in respect of the item 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 (as amended).

Subject	Paragraph
LBH v TC (Ref: PHD 076/04)	Exempt by virtue of Paragraph 12 of Part 1 of the Schedule 12A of the Local Government Act 1972 (as amended).

# **Urgent Decisions**

Portfolio Holders and the Leader have taken the following urgent decisions since Council on 20 January 2005: -

Subject	Decision Maker (Portfolio Holder/Leader)	Reason for Urgency
Wealdstone Car Parking Charges – Petition (Ref: PHD 075/04)	Leader	To enable the parking charge to be amended as soon as possible following the closure of other car parks in the interest of promoting the vitality of the local centre.
LBH v TC (Ref PHD 076/04)	Strategic Overview & External Affairs	The hearing for permission to appeal was set for the 13 January 2005.

Cabinet has taken the following urgent decision since the report to Council on 20 January 2005:-

Subject	Decision Maker	Reason for Urgency
Funding Voluntary Organisations for 2005/6	Cabinet	In order to advise the ALG of the Council's approval of the Grants Committee Budget 2005/6 within their deadline.