

## **REPORT FOR: COUNCIL**

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**Date of Meeting:** 5 July 2012

**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 Cabinet, the Leader and Portfolio Holders, and use of the special urgency procedure since the meeting of the Council on 3 November 2011.

**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 3 November 2011.

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 held on 3 November 2011.

## **Section 3 – Further Information**

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

Where decisions were deemed urgent, the agreement of the Chairman of the Overview and Scrutiny Committee was obtained that the decision would not be subject to the Call-in procedure.

## **Section 4 – Financial Implications**

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

## **Section 5 – Corporate Priorities**

Corporate priorities are included in the individual reports to Cabinet, the Leader and Portfolio Holders.

Name: Steve Tingle	<input checked="" type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 22 June 2012		

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

### **Contact:**

Daksha Ghelani, Senior Democratic Services Officer

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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 3 November 2011:

<b>Subject</b>	<b>Decision Maker (Portfolio Holder/Leader/Cabinet)</b>	<b>Reason for Urgency</b>
HC v Cusack	Portfolio Holder for Performance, Customer Services and Corporate Services – 10 April 2012 (PHD 032/11)	Notification of intention required by the Supreme Court by 12 April 2012
Future Organisation of Roxbourne School	Portfolio Holder for Schools and Colleges – 17 May 2012 (PHD 036/11)	To enable statutory proposals to be published and allow a decision to be taken before the end of the academic year thereby ensuring certainty about leadership arrangements for the new academic year in September 2012
Wood Farm, Wood Lane, Stanmore - Pear Wood Cottages and Ten Acre Field	Cabinet – 8 March 2012	Release of capital receipt in 2011/12
Decision to Commence Consultation on an appropriate Council Tax Reduction Scheme and to Publish Draft Scheme	Portfolio Holder for Finance – 31 May 2012 (PHD 001/12)	To consult and publish a Draft Scheme and to meet the tight deadlines to put in place a local Scheme by 31/01/13