

| COUNCIL | | |
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| Report Title | Action Taken by the Chair or Vice-Chair of Council Under Rule 19 of Section E of the Constitution | |
| Key Decision | no | Item No. |
| Ward | n/a | |
| Contributors | Chief Executive (Head of Business & Committee) | |
| Class | Part 1 | Date: June 24 2015 |

ACTION TAKEN BY THE CHAIR OF COUNCIL UNDER RULE 19 OF SECTION E OF THE CONSTITUTION

- The Chair of Council or the Vice-Chair of council agreed under the urgency procedure set out in Rule 19 of Section E of the Constitution, that the matters listed below should be treated as matters of urgency and not subject to call-in. These determinations not to subject two decisions delegated to officers to scrutiny was made by the Chair of Council or Vice-Chair of Council as the delay in considering the item of business would have prejudiced the interests of the Council.

| <u>Date</u> | <u>Title</u> | <u>Reason for Urgency</u> |
|------------------|---|---|
| November 28 2014 | Contract Award for Drumbeat 6th Form School Phase 3 | The report was not available at the Education Business Panel on 25 November 2014 because written confirmation from the school was not received until 21 November 2014 which delayed the approval of the contract award by the Executive Director for Children & Young People. Delaying consideration until the next Education Business Panel on December 16 2014 would have had a very detrimental impact on the delivery timetable and access to external grant funding for the project. |
| March 25 2015 | Delegated Authority to dispose of land on Mercator Road | The report was scheduled to be considered by the Business Panel on 7 April 2015. However only at a late stage was it realised that new CIL regulations coming into force on 1 April 2015 would invalidate the planning consent and jeopardise the sale. Exemption from scrutiny allowed the land transaction to complete before 31 March |

RECOMMENDATION that the actions taken by the Chair of Council be noted.