

COUNCIL		
Report Title	Action Taken by the Chair of the Overview and Scrutiny Committee Under Rule 19 of Section G 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 THE OVERVIEW & SCRUTINY COMMITTEE UNDER RULE 19 OF SECTION G OF THE CONSTITUTION

- The Chair of the Overview & Scrutiny Committee agreed under the urgency procedure set out in Rule 16(c) of Section G of the Constitution, that the matters listed below should be treated as a matter of urgency despite not having been included in a Notice of Intention giving the public 28 clear days notice of a proposal to consider executive business in closed session.

<u>Date</u>	<u>Title</u>	<u>Reason for Urgency</u>
March 17 2015	Prevention and Inclusion Team Contract Extension and variation	The report was considered by Mayor & Cabinet Contracts on March 25 2015. Owing to an administrative error this matter was not included in the Council's Key Decision Plan or in Notice of Intention giving notice of a proposal to consider executive business in closed session. The report was urgent and could not wait for correct notice to be given as the contracts involved were due to expire on 31 March 2015 so needed to be agreed before that date.

May 28 2015	Schools Minor Works Programme 2015-16 Award of Contract	The report was considered by Mayor & Cabinet Contracts on June 3 25 2015. The report had originally been advertised as a delegated decision to be considered by the Education Business Panel on June 16 2015. However when tenders were returned the sums involved exceeded the Executive Director's delegation and the decision was redirected to members.
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RECOMMENDATION that the actions taken by the Chair of the Overview and Scrutiny Committee be noted.