

COUNCIL		
Report Title	Action Taken by the Chair of Council Under Rule 19 of Section E of the Constitution	
Key Decision	no	Item No.
Ward	n/a	
Contributors	Acting Chief Executive (Head of Business & Committee)	
Class	Part 1	Date: October 2 2019

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

- The Chair of Council agreed under the urgency procedure set out in Rule 19 of Section E of the Constitution, that the matter listed below should be treated as matters of urgency and not subject to call-in. This determination not to subject a decision taken by the Mayor & Cabinet to scrutiny was made by the 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>
June 27 2019	Processing and sale of dry recyclable materials – Interim Arrangements	An existing contractor could not accept any materials from Lewisham after June 30 2019 owing to capacity issues at the material recycling facility. Failure to agree the delivery of recyclables to an alternative facility for processing from July 1 could have resulted in recycling material being sent to SELCHP for incineration. The relevant meeting of the Overview & Scrutiny Business Panel to consider the decision would have been that of July 9 2019. In order to avoid the need for incineration the Chair of the Council agreed the decision was urgent and should be exempted from scrutiny. Agreement of interim arrangements would allow the Council to carry out a full and extensive procurement for a longer term contract.

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