

URGENT DECISIONS

Head of Service: Ian Dyer, Head of Operational Services
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Wards affected: (All Wards);
Urgent Decision?(yes/no) No
If yes, reason urgent decision required:
Appendices (attached):

Summary

To report to the committee the decisions taken by the Chief Executive and Directors on the grounds of urgency, in compliance with the requirements of the Constitution

Recommendation (s)

The Committee is asked to:

- (1) Note the urgent decisions taken and the reasons for those decisions, since the last meeting of the committee.**

1 Reason for Recommendation

- 1.1 To report to the committee the decisions taken by the Chief Executive and Directors on the grounds of urgency, in compliance with the requirements of the Constitution.

2 Background

- 2.1 The scheme of delegation sets out that the Chief Executive and Directors are authorised to take decisions on grounds of urgency regarding matters which would otherwise be reserved for determination by a Committee or Council. A matter can be deemed urgent if, in the reasonable opinion of the officer concerned, a delay would seriously prejudice the interest of the Council or of the public and it is not practicable to convene a quorate meeting of the relevant decision-making body in sufficient time to take the decision.

Environment Committee

15th October 2024

2.2 Since the last meeting of the Committee, three urgent decisions have been taken by the Director of Environment, Housing and Regeneration in consultation with the Chair, Cllr Liz Frost, and published in Member News in line with the Council's Constitution, Appendix 2, Paragraph 3.1. iii. The decisions are set out below:

2.2.1 **Decision 132** – Amend the tennis court booking scheme over the school holidays at councillors' request.

2.2.2 **Urgency reason for decision 132** – At the time of taking the decision the papers had already been published for the original date of the next committee meeting.

2.2.3 **Decision 137** – Temporary relocation of Business Parking permits for a company to relocate to the Ashley Centre Car Park

2.2.4 **Urgency reason for decision 137** - This is due to anti-social behaviour which has caused damage to some of the staff / company cars and allowed the company to relocate its parking. The decision could not wait until the next committee as action was needed straight away to tackle the issue and avoid further damage.

3 Risk Assessment

Legal or other duties

3.1 Equality Impact Assessment

3.1.1 None arising directly from this report

3.2 Crime & Disorder

3.2.1 None arise from this report

3.3 Safeguarding

3.3.1 None arise from this report

3.4 Dependencies

3.4.1 None arise from this report

3.5 Other

3.5.1 none

4 Financial Implications

4.1 **Section 151 Officer's comments:** Finance are consulted as part of the urgent decision-making process.

5 Legal Implications

Environment Committee

15th October 2024

5.1 **Legal Officer's comments:** Legal are consulted as part of the urgent decision-making process.

6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities:** The following Key Priorities are engaged:

- N/A

6.2 **Service Plans:** The matter is not included within the current Service Delivery Plan.

6.3 **Climate & Environmental Impact of recommendations –** None.

6.4 **Sustainability Policy & Community Safety Implications:** - None.

6.5 **Partnerships:** N/A

7 Background papers

7.1 The documents referred to in compiling this report are as follows:

Previous reports:

- None.

Other papers:

- None.
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