

**NORTH LINCOLNSHIRE COUNCIL**

**COUNCIL**

**URGENT KEY DECISIONS – ANNUAL SUMMARY**

**1. OBJECT AND KEY POINTS IN THIS REPORT**

- 1.1 To report to council in accordance with requirements of the Constitution's 'Access to Information Procedure Rules' executive key decisions taken over the last year where the making of the decision was agreed as urgent.

**2. BACKGROUND INFORMATION**

- 2.1 The Local Authorities (Executive Arrangements) (Meetings and Access to Information (England) Regulations 2012 through the council's Constitution requires that executive key decisions taken where the making of the decision was agreed as urgent by the decision maker should be reported to council at least annually. This report complies with that requirement.

**3. OPTIONS FOR CONSIDERATION**

- 3.1 The attached appendix summarises one executive key decisions taken as urgent over the last year. The required public notice of the decision to be taken was published on the council's website, and the required agreement for the decision to be made was obtained from the chairman of the relevant scrutiny panel.

**4. ANALYSIS OF OPTIONS**

- 4.1 There are no options associated with the requirement to report such decisions to council at least annually. By doing so maintains open and transparent good governance.

**5. RESOURCE IMPLICATIONS (FINANCIAL, STAFFING, PROPERTY, IT)**

5.1 There are no resource implications associated with this report.

**6. OUTCOMES OF INTEGRATED IMPACT ASSESSMENT (IF APPLICABLE)**

6.1 Not applicable.

**7. OUTCOMES OF CONSULTATION AND CONFLICTS OF INTERESTS DECLARED**

7.1 The required agreement for the urgent executive key decision listed in the appendix to be made was obtained from the chairman of the relevant scrutiny panel.

7.2 There are no conflicts of interest

**8. RECOMMENDATIONS**

8.1 That the annual report summarising executive key decisions where the making of the decision was agreed as urgent be received and noted.

DIRECTOR: GOVERNANCE AND PARTNERSHIPS

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**Background Papers used in the preparation of this report : None**

**EXECUTIVE KEY DECISIONS TAKEN AS URGENT  
ANNUAL SUMMARY (SEPTEMBER 2017 – AUGUST 2018)**

<b>Executive Decision Maker (Cabinet/ Cabinet Member/ Director)</b>	<b>Decision Date</b>	<b>Subject Matter of Decision Taken</b>
Safer, Greener and Cleaner Cabinet Member	2 March 2018	Concessionary Fares 2018/19 – Publication of Final Scheme. (Report of Director: Operations).