Report of the Director: Governance and Partnerships

Agenda Item No: 8
Meeting: 2 November 2020

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 three 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 chairs of the relevant scrutiny panels.

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. **FINANCIAL AND OTHER RESOURCE IMPLICATIONS (e.g. LEGAL, HR, PROPERTY, IT, COMMUNICATIONS etc.)**

5.1 There are no resource implications associated with this report.

6 **OTHER RELEVANT IMPLICATIONS (e.g. CRIME AND DISORDER, EQUALITIES, COUNCIL PLAN, ENVIRONMENTAL, RISK etc.)**

6.1 There are no other relevant implications associated with this report.

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

7.1 Not applicable.

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

8.1 The required agreement for the urgent executive key decisions listed in the appendix to be made was obtained from the chairs of the relevant scrutiny panel.

8.2 There are no conflicts of interest.

9. **RECOMMENDATIONS**

9.1 That the annual report summarising executive key decisions where the making of decisions were agreed as urgent be received and noted.

DIRECTOR: GOVERNANCE AND PARTNERSHIPS

Church Square House
SCUNTHORPE
North Lincolnshire
DN15 6NL
Author: R A Mell
Date: September 2020

Background Papers used in the preparation of this report : None

Appendix

EXECUTIVE KEY DECISIONS TAKEN AS URGENT
ANNUAL SUMMARY (SEPTEMBER 2019 – AUGUST 2020)

Executive Decision Maker (Cabinet/ Cabinet Member/ Director)	Decision Date	Subject Matter of Decision Taken
1. Environment and Wellbeing Cabinet Member	26 September 2019	Future provision of Municipal Waste Recycling Services
2. Deputy Chief Executive and Executive Director: Commercial	From and during the period 3 April to 30 June 2020	In accordance with paragraph 4.4 of the Council's Scheme of Officer delegations and pursuant to the Contract Procedure Rules, to authorise the Programme Director – Strategic Projects to take such procurement and contracting decisions as are necessary and proportionate arising from the Council's Business Continuity Process in response to the COVID 19 pandemic during the period 3 April to 30 June 2020.
3. Leader of the Council	29 May 2020	Discretionary Covid-19 Business Support Grants