



meeting **COUNTY COUNCIL**

date **6TH MAY 2004**

agenda item number

REPORT OF THE CHIEF EXECUTIVE

USE OF URGENCY POWERS

1. Purpose of the Report

- 1.1 To comply with the Constitutional requirement to notify Council of the use of urgency powers in relation to particular decisions taken.
- 1.2 Since my last report to Council 4 decisions have been taken using the urgency provisions in the Constitution.
- 1.3 The decisions taken, and the reasons for urgency, are set out in this report.

2. Social Services Portfolio

2.1 Agreement for Clayfields House – Contract with the Youth Justice Board

- 2.2 This decision was taken by Councillor J E Anthony. It was to enable the Director of Social Services to enter into a contractual agreement with the Youth Justice Board to provide secure accommodation for Young People on remand or have been sentenced to secure accommodation.

3. Environment Portfolio

3.1 Foxhill Road and Cavendish Road, Carlton – Amendments to Traffic Calming Scheme

- 3.2 This decision was taken by Councillor T H Butler, to enable amendments to be made to the previously agreed traffic calming measures on Foxhill Road and Cavendish Road.

4. Deputy Leader's Portfolio

4.1 Grant Aid Support and Funding for Voluntary Sector Infrastructure Organisations

4.2 This decision was taken by Councillor D J Kirkham, following the determination of the report by the Call-in Ad Hoc Select Committee on 7th April 2004. It was dealt with under the Urgency procedure to enable Grant Aid to be made available to those organisations who's aims and objectives are to support work within the Voluntary Sector.

5. Finance and Property Portfolio

5.1 Acquisition of Land at Willoughby-on-the-Wolds

5.2 Councillor J Carter took this decision on an exempt matter. It was in relation the Acquisition of Land at Willoughby-on-the-Wolds. Due to the confidentiality of the matters involved it would be inappropriate to publish more details.

6. RECOMMENDATION

That the report be noted.

**Roger Latham
Chief Executive**

Comments of the Executive Head of Democratic and Legal Services

The Constitution provides various mechanisms by which decisions required to be taken, as matter of urgency can be certified as urgent and the decisions taken and implemented.

The Constitution specifically provides at paragraph 4 .4 of the Budget and Policy Framework Procedure Rules and at paragraph 17.3 of the Overview and Scrutiny Procedure Rules that decisions certified as urgent are reported to the next available meeting of the Council.

The information provided in this report is presented to Council meeting in compliance with the constitutional requirement for reporting urgent decisions taken since the date of the last Council meeting.