

SUBJECT	Report on Special Urgency
RELEVANT MEMBER	Councillor I Darby, Leader of the Council
RESPONSIBLE OFFICER	Steve Bambrick, Acting Chief Executive
REPORT AUTHOR	Mathew Bloxham, Democratic & Electoral Services Manager; Mathew.bloxham@chilternandsouthbucks.gov.uk
WARD/S AFFECTED	Not Ward Specific

1. Purpose of Report

To report to full Council the urgent items considered by the Extraordinary Cabinet meeting held on 27 August, as required by Section 12.4 of the Council's Overview and Scrutiny Procedure Rules.

RECOMMENDATION:

That Full Council note the report.

2. Reasons for Recommendations

As set out in section 12.4 of the Council's Overview and Scrutiny Procedure Rules, decisions taken as a matter of urgency must be reported to the next available meeting of the Council, together with the reasons for urgency.

3. Content of Report

Details of the decisions and reasons for urgency are included below. The relevant notices were published to the Council's website in advance of the meetings.

27 August 2019 – Extraordinary Cabinet

Decision:

At its meeting on 27 August 2019 It was resolved by Cabinet that:-

1. the Shadow Executive of Buckinghamshire Council's preferred option for the delivery of the relevant services was noted.
2. authority be delegated to the Acting Chief Executive and Director of Services to decide whether to implement the Shadow Executive's preferred option in consultation with the Leader and the Portfolio Holder for Environment.
3. authority be delegated to the Head of Environment to progress the decision of the Acting Chief Executive and Director of Services, including negotiating and concluding the final terms of any necessary documentation.

Reasons for Urgency: Under Rule 12.2 of the Council's Overview and Scrutiny Procedure Rules the Chairman of Services Overview Committee agreed to urgent implementation of the Cabinet's decision without the call-in procedure applying because implementation was required as a matter of urgency in order to comply with procurement timescales. A delay in implementation would prejudice the Council's interests.

4. Consultation

In accordance with the Council's Overview and Scrutiny Procedure Rules, as detailed above, the Chairman of the Services Overview Committee was consulted prior to the decisions being dealt with as a matter of urgency.

7. Corporate Implications

- 7.1 Financial: None arising from this report, the reports from the Extraordinary Cabinet meeting can be viewed on the Council's website.
- 7.2 Legal: This report has been provided in accordance with the Council's Overview and Scrutiny Procedure Rules which require decisions taken as a matter of urgency to be reported to the next available meeting of the Council, together with the reasons for urgency.

8. Next Steps

This report is to be noted by full Council at the meeting on 12 November 2019.

Background Papers:	CDC Extraordinary Cabinet 27 August 2019
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