



CHILTERN

District Council

Executive Decisions Made by Officers

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 place new requirements on local authorities relating to executive decisions. That is decisions made by the Cabinet, individual Portfolio Holders, Sub Committee or Joint Committees. This also includes executive decisions made by officers under delegated authority.

In order to comply with these new requirements officers must ensure that as soon after an officer has made an executive decision, including those made under delegated authority, that this form is completed and sent to democraticservices@chiltern.gov.uk for publication on the Council's website in accordance with the Regulations.

In order to comply with the Regulation 13, Democratic Services will publish a written statement based on the information provided in the following form:

1. Name and role of officer: Bob Smith, Chief Executive

2. Date of decision: 7 September 2018

3. Summary of the decision:

That, provided that Wycombe District Council obtains the necessary approvals, and following consultation with the Leader as required under the Scheme of Delegation:

- a. The Chief Executive exercised his Power of Urgency and agreed to extend the existing contract with Serco from 4 March 2020 on terms to be agreed by the Head of Environment in consultation with the relevant Portfolio Holder and the Heads of Finance and Legal and Democratic Services; and
- b. Cabinet be advised of the exercise of the Power of Urgency as required by the Scheme of Delegation.

- 4. Reasons for the decision:** the proposals currently under discussion with Serco are not strictly within the terms of the existing Cabinet delegation to achieve a common expiry date with the SBDC Biffa contract.
- 5. When making the decision did the officer take into account information from a report?** Yes **X** No This report is not attached as it contains exempt information.
- 6. Details of any alternative options considered and rejected by the officer when making the decision:** N/A
- 7. (a) Details of any conflict of interests declared by any Executive Member who was consulted regarding the decision:** N/A
- (b) Note of dispensation:** N/A

Does this notice contain any exempt information? Yes (if yes, select reasons below) No **X**

- 1. Identifies individuals (names, addresses, contact information etc.)
- 2. Likely to reveal the identity of an individual
- 3. Financial or business affairs of any person or organisation
- 4. Consultations or negotiations in connection with any labour relations
- 5. Legal professional privilege that could be used in legal proceedings
- 6. Any enactment (prosecution) to a person or organisation
- 7. Any action taken to do with prevention/investigation/prosecution of crime

Date Notice Published: 16 October 2018