

Council

24 June 2014

Name of Cabinet Member:

Councillor Ann Lucas, OBE (Leader)

Director Approving Submission of the report:

Executive Director, Resources

Ward(s) affected:

None

Title:

Annual Report from the Leader to the Council on Key Decisions made under Special Urgency Provisions

Is this a key decision?

No

Executive Summary:

The Leader must submit to the Council at the first ordinary meeting after the Annual Meeting a Report of Key decisions made in the previous year where the Special Urgency provisions were used. This applies where it is not practicable to give notice at least 5 clear days in advance before a Key decision is made.

The Leader is reporting that there were no such cases during the past year.

Recommendations:

That the City Council approves the Annual Report from the Leader on the use of Special Urgency provisions in the past year.

List of Appendices included:

None.

Other useful background papers:

- The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012
- The City Council's Constitution

Has it been or will it be considered by Scrutiny?

No

Has it been or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

Yes – 24 June 2014

Report title:

The Annual Report from the Leader to the Council on Key Decisions made under Special Urgency Provisions

1. Context (or background)

- 1.1 Special Urgency provisions are used where it is impracticable to give at least 5 clear days' notice of the intention to make a Key Decision.
- 1.2 The Leader of the Council must submit an Annual Report to the Council containing details of each Key Decision taken during the period since the last report was submitted where the making of the key decision was agreed as urgent. The Council's Constitution requires that this report be presented at the first ordinary meeting of the Council after the Annual Meeting.
- 1.3 The Leader hereby reports that there were no cases in the past year where the Council did not give at least 5 clear days' notice before making a Key decision.

2. Comments from Director of Finance and Legal Services**2.1 Financial implications**

None

2.2 Legal implications

The Leader must make this report to Council in order to meet statutory requirements and comply with the Council's Constitution.

3. Other implications

None

4.1 How will this contribute to achievement of the Council's key objectives / corporate priorities (corporate plan/scorecard) / organisational blueprint / Local Area Agreement (or Coventry Sustainable Community Strategy)

This report is evidence that the Council has met its statutory requirements and given at least 5 clear days' notice of all Key decisions made in the past year.

4.2 How is risk being managed?

By presenting this Report to Council the Leader avoids any reputational risk that could arise from failure to meet the Council's statutory and constitutional requirements

4.3 What is the impact on the organisation?

None

4.4 Equalities / EIA

None

4.5 Implications for (or impact on) the environment

None

4.6 Implications for partner organisations?

None

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Enquiries should be directed to the above person.

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Names of approvers for submission: (officers and members)				
Finance: Neil Chamberlain	Finance Manager	Resources	29 May 2014	29 May 2014
Legal: Carol Bradford	Locum Legal Officer	Legal & Democratic Services	28 May 2014	30 May 2014
Director: Chris West	Executive Director	Resources	28 May 2014	13 June 2014
Members: Councillor Mrs Ann Lucas, OBE	Leader		28 May 2014	9 June 2014

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