

Reports

COUNCIL**19 JUNE 2013****Quarterly Report on Special Urgency Decisions****Report of the Leader**

The Council's Constitution requires that a quarterly report be submitted to Council on executive decisions which have been taken as a matter of special urgency. This requirement is now contained in Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This is the special urgency provision under which key decisions may be taken by the executive, although not contained in the 28 day Notice of Key Decisions (whether proposed to be taken in public or in private), where compliance with Regulation 10 (the general exception) was also impracticable.

The undermentioned decision has been made since the last quarterly report to Council:-

Decision Taker	Date	Particulars of Decision	Summary of matters in respect of which the decision was made
Designated officer - Head of Streetscene.	31.03.13	To exercise the Council's option to extend the Contract for waste management services for a period of up to 1 year with Alex Smiles Limited.	Negotiations had been taking place with the service provider for a significant period of time regarding the terms of the proposed extension and had only recently been satisfactorily concluded. Compliance with the Notice of Key Decisions would result in the current contract expiring which would legally prevent the Council from being able to extend the contract formally which would be prejudicial to the Council's interests in securing continuity of service.

Recommendation

That the Council notes the content of this report.

