

Report for Information

Committee: City Council
Date: 27 January 2010
Subject: Urgent Key Decisions
Report of: The City Solicitor

Purpose of Report

To report those key decisions that have been taken in accordance with the urgency provisions in the Council's Constitution.

Recommendations

To note the report.

Financial consequences for Revenue Budget	None.
Financial consequences for Capital Budget	None.

Wards affected All.

Implications for:

Antipoverty	Equal Opportunities	Environment	Employment
No.	No	No	No

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Background documents:

File of Key Decisions held in Room 405, Town Hall.

1. Background

1.1 The Constitution (Overview and Scrutiny Procedure Rules) establishes a procedure for dealing with key decisions where action needs to be taken immediately for reasons of urgency, and is therefore not subject to the normal call-in arrangements.

1.2 The procedures provide that the chair of the appropriate overview and scrutiny committee must agree that both the decision proposed is reasonable in all the circumstances, and to it being treated as a matter of urgency.

1.3 Such decisions are to be reported to the Council, and since the last ordinary meeting of the City Council the following key decision has been dealt with in this way

Date	Subject	Reason for urgency	Decision taker	Approved by
16 December 2009	City Region Pilot and Governance	Delay caused by the call-in process, would seriously prejudice the legal or financial position of the Council or the interests of the residents of Manchester	Executive	Cllr. Watson
16 December 2009	Regeneration of West Gorton	Delay caused by the call-in process, would seriously prejudice the legal or financial position of the Council or the interests of the residents of Manchester.	Executive	Cllr Watson
16 December 2009	Council Tax Base for Budget Setting Purposes	Due to the requirement to notify precepting authorities by 31 January, 2010, any Call In would not allow this deadline to be met.	City Treasurer	Cllr Watson
17 December 2009.	Longley Lane Waste Recycling Project - capital expenditure approval	Delays to this project could cause delays to the linked Waste Disposal PFI managed by GMWDA. If the PFI is delayed there is a risk that penalty charges of £10,000 per week could be incurred.	City Treasurer	Cllr. Watson.
7 January 2010	Single Points of Failure scheme – capital expenditure approval	This project is to procure and install the major ICT related items which have been identified as single points of failures within the ICT Infrastructure. Exemption from Cal In required to secure the letting of contracts	City Treasurer	Cllr Watson