

URGENT KEY DECISIONS TAKEN FROM 27TH OCTOBER 2018 TO 28TH OCTOBER 2019

Title of Report and Date of Approval	Reason the Report was Exempt from Call-In	Decision
Auto and Contractual Enrolment (Pensions) (19 Feb 2019)	Approval had been given under Rule 17 of the Council's Constitution by the Chair of Overview and Scrutiny Board to action this report as urgent. The reason was to meet the need to comply with a statutory timeline for the restaging of the Pensions Auto-Enrolment process.	RESOLVED that the recommendations as set out in the commercially sensitive report be approved.
Provision of Temporary Accommodation (24 June 2019)	Approval had been given under Rule 17 of the Council's Constitution by the Chair of Overview and Scrutiny Board to action this report as urgent. The reason for urgency was to comply with the Council's statutory obligation for providing temporary accommodation to homeless applicants under the Housing Act 1996, Part 7 as amended by the Homelessness Reduction Act 2017.	RESOLVED that the recommendations as set out in the commercially sensitive report be approved.
Establishing a Local Improvement Fund for Districts (24 June 2019)	Approval had been given under Rule 17 of the Council's Constitution by the Chair of Overview and Scrutiny Board to action this report as urgent. The reason for urgency was to achieve and delivery within timescales.	RESOLVED that: <ol style="list-style-type: none"> 1. The establishment of a Cabinet Sub-Committee to oversee the LIF application process and consider grant applications be agreed. 2. The LIF application process and scoring criteria be agreed.

		3. The establishment of an advisory panel to review the LIF applications and make recommendations to the Sub-Committee on which projects should be funded be agreed.
Construction and Highways Services Framework (30 August 2019)	Approval had been given under Rule 17 of the Council's Constitution by the Chair of Overview and Scrutiny Board to action this report as urgent. The reason for urgency was to amend the decision taken to ensure there was a Low Value Construction Framework in place from 1 st September 2019. The Cabinet resolution differed from the report recommendations. Following the review of legal and procurement procedures, the Council could not amend the awarding timescales at that point in the proceedings.	RESOLVED that the decision taken by Cabinet on 19 th August 2019 be amended to ensure there was a Low Value Construction Framework from 1 st September 2019.
Provision of Temporary Accommodation (22 October 2019)	Approval had been given under Rule 17 of the Council's Constitution by the Chair of Overview and Scrutiny Board to action this report as urgent. The reason for urgency was to comply with the Council's statutory obligation for providing temporary accommodation to homeless applicants under the Housing Act 1996, Part 7 as amended by the Homelessness Reduction Act 2017. The decision could not wait until the end of call-in as the Council's Legal Department must urgently proceed towards completion to avoid the potential risk of	RESOLVED that the recommendations as set out in the commercially sensitive report be approved.

	private properties not long being made available to the Council.	
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