

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

(i) URGENT IMPLEMENTATION OF DECISIONS

RECOMMENDATION: That the Urgency decisions detailed below be noted.

Information

1. The Constitution allows a Cabinet or Cabinet Member decision to be implemented before the expiry of the 5 day call-in provided there is agreement from the Chief Executive and the Chairman of the Executive Scrutiny Committee to waive this. All such decisions are to be reported for information only to the next full Council meeting.
2. Recently the following decisions have been made using the urgency procedures:

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
06/07/2015	Contract Award Decision: Procurement of Consultant to provide Management and Design Expertise for the Refurbishment of Cedars & Grainges Car Parks, Uxbridge.	Leader of the Council & Cabinet Member for Finance, Property & Business Services
14/07/2015	Associated Contract Award / Capital Release Decisions: Universal Infant Free School Meals: Award of Specialist Kitchen Designers & Installers and Main Works Contractor & Capital Release for works at Harefield Infant, Frithwood Primary and Harlyn Primary Schools.	Leader of the Council & Cabinet Member for Finance, Property & Business Services
23/07/2015	Capital Release Decision: Disabled Facilities Grant 2015/16 Release No. 6.	Leader of the Council & Cabinet Member for Finance, Property & Business Services
23/7/2015	Cabinet Decision: Delegation of Cabinet-level authority to the Leader of the Council on an interim basis during the summer.	Cabinet
05/08/2015	Budget decision: Approval of a revised fee structure for the 3 Early Years Centres (Uxbridge, South Ruislip and Nestles Avenue) with effect from 1 September 2015.	Cabinet-level decision taken under interim powers by the Leader of the Council & Cabinet Member Education & Children's Services
13/08/2015	Associated Contract Award / Capital Release Decision: Secondary School Capital Programme - Northwood Secondary School re-provision. Delegated award of a variation to existing Pre-Construction Services Agreement - Package Instruction 5 with Capital Release.	Leader of the Council & Cabinet Member for Finance, Property & Business Services

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
25/08/2015	Associated Contract Award / Capital Release Decision: Secondary School Capital Programme - Northwood Secondary School re-provision. Delegated award of a variation to existing Pre-Construction Services Agreement - Package Instruction <u>6</u> with Capital Release.	Leader of the Council & Cabinet Member for Finance, Property & Business Services

BACKGROUND PAPERS: Decision Notices