

Time began	3.01pm
Time ended	3.11pm

Urgent Leader of the Council Cabinet Member Meeting 25 July 2014

Present: Councillor Rawson

06/14 Apologies

Apologies for absence were received from Councillor Banwait.

It was stated in the Council Constitution within Part B of the Scheme of Delegations that “any member identified by the Executive Leader as the Deputy Leader will deputise for the Executive Leader in his/her absence in respect of any matters reserved to the Executive Leader”.

It was further stated in Part B of the Scheme of Delegations that among matters reserved to the Executive Leader was “taking decisions in cases of urgency in respect of any executive matter, including key decisions”. The reasons for the meeting be summoned urgently were identified within the report considered at minute 10/14.

It was recorded in minute 11/14 of the meeting of Council held on 11 June 2014 that Councillor Banwait, having been elected as Leader of the Council, had identified Councillor Rawson as Deputy Leader. Councillor Rawson was thus able to consider and determine the executive matter presented to the meeting in the absence of Councillor Banwait.

07/14 Late Items

There were no late items.

08/14 Declarations of Interest

There were no declarations.

09/14 Exclusion of Press and Public

Resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing this information.

10/14 Urgent Contract Waiver and Use of Reserves

The Deputy Leader considered a report from the Deputy Chief Executive. The report identified a need to agree to waive Contract Procedure Rule 17.6 to expediently progress the appointment of an external person in order to ensure the council acted in accordance with the Local Authorities (Standing Order) (England) Regulations 2001 in respect of an employee-related matter.

It was reported that the appointment would result in costs which it was recommended be funded through the Budget Risk Reserve. The potential costs were detailed in the report.

Resolved:

- 1. to agree to waive Contract Procedure Rule 17.6 in respect of the matter detailed in paragraph 1.1 of the report; and**
- 2. to agree to fund the matter detailed in paragraph 1.1 of the report and all associated costs through the Budget Risk Reserve.**

MINUTES END