

**Urgent Executive Decisions made by Council Cabinet****SUMMARY**

- 1.1 Under Rule AI30 of the Council Constitution, it is necessary to report to Council any key decisions taken by Council Cabinet considered under 'special urgency'. This report details the only such decision taken so far during the 2010/11 municipal year.

RECOMMENDATION

- 2.1 To note the report.

REASONS FOR RECOMMENDATION

- 3.1 To ensure the Council meets Rule AI30 of the Council Constitution.

SUPPORTING INFORMATION

- 4.1 Under rule AI27 of the Council Constitution, the Council Cabinet is able to take decisions of special urgency which have not appeared on the Forward Plan, with the consent of the appropriate Scrutiny Chair. Under rule OS42, such decisions are automatically exempted from the call-in procedure. Under rule AI30, these decisions must be reported to Council.
- 4.2 This report details, for information, all such decisions that have been taken so far in 2010/11. This information is already contained within the Council Cabinet minutes, which are published within two days of the meetings.
- 4.3 There has been one decision taken under rule AI27 in this municipal year, detailed below:

| Cabinet minute | Summary | Date of decision |
|---|--|-------------------------|
| 35/10 | Local Enterprise Partnerships | 27 July 2010 |
| Relevant Scrutiny Chair | Reason for use of AI27 | Date approved |
| Councillor Carr Chair of Scrutiny Management Commission | A bid needed to be submitted to Government by the end of July 2010 | 26 July 2010 |

OTHER OPTIONS CONSIDERED

5.1 Not applicable.

This report has been approved by the following officers:

| | |
|--------------------------------|-----|
| Legal officer | N/A |
| Financial officer | N/A |
| Human Resources officer | N/A |
| Service Director(s) | N/A |
| Other(s) | N/A |

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| For more information contact: | David Walsh 01332 255503 e-mail david.walsh@derby.gov.uk |
| Background papers: | None |
| List of appendices: | Appendix 1 – Implications |

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| IMPLICATIONS |
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Financial

1.1 None.

Legal

2.1 Under Rule AI30 of the Council Constitution, it is necessary to report to Council any key decisions taken by Council Cabinet considered under 'special urgency'.

Personnel

3.1 None.

Equalities Impact

4.1 None.

Health and Safety

5.1 None.

Carbon commitment

6.1 None.

Value for money

7.1 None.

Corporate objectives and priorities for change

8.1 None.