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Date: Wednesday, 25 September 2019

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Dear Member

COUNCIL - THURSDAY, 26 SEPTEMBER 2019

I am now able to enclose, for consideration at the Thursday, 26 September 2019 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
8.	Additional Funds for Special Educational Needs and Disabilities Revised Officer Recommendation	(Page 81)
10.	Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency Revised report	(Pages 82 - 83)

Yours sincerely

June Gurry
Clerk

Agenda Item 8

Agenda Item 8, Additional Funds for Special Educational Needs and Disabilities

Officer Revised Recommendation

Council Meeting

26 September 2019

(Revisions shown in bold text)

Revised Recommendation:

The Education budget is allocated up to an additional £200,000 **to support Special Educational Needs and Disabilities** from the Comprehensive Spending Review Reserve in 2019/2020. The Education budget is rebased **from as part of the 2020/2021 budget proposals** with an additional maximum investment up to £650,000.

**Standing Order D11 (in relation to Overview and Scrutiny) – Call-in and Urgency
Council Meeting, 26 September 2019**

In accordance with Standing Order D11, the call-in procedure does not apply where the executive decision being taken is urgent. A decision will be urgent if any delay likely to be caused by the call-in process would prejudice the Council's or the public's interests.

Before deciding whether a decision is urgent the decision making person or body must consult the Overview and Scrutiny Co-ordinator, or in his absence either:

- (a) (if the decision is a Key Decision and Standing Order E14 (General Exception) applies) each member of the Overview and Scrutiny Board shall be consulted; or
- (b) (in all other cases) the Civic Mayor, or (if there is no Civic Mayor appointed) the Deputy Civic Mayor, shall be consulted.

Decisions taken as a matter of urgency shall be reported to the next available meeting of the Council, together with the reasons for urgency and a summary of the consultation undertaken.

The table below sets out this information:

Matter for decision	Decision-taker	Reasons for urgency	Consultation
Investment Opportunities 1/7/19 and 2/7/19	The Cabinet	<p>The Cabinet took an exempt decision, at its meeting held on 23 July 2019, to purchase two new investments from the Council's Investment and Regeneration Fund in accordance approved Investment and Regeneration Fund Strategy. The details of the investments are exempt as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p> <p>The decision taken by the Cabinet needed to be implemented immediately as any delay likely to be caused by the call-in process would prejudice the Council interests and result in the Council losing these investment opportunities.</p>	The Overview and Scrutiny Co-ordinator was consulted on 25 July 2019

Matter for decision	Decision-taker	Reasons for urgency	Consultation
Investment Opportunities 2/7/19, 3/7/19 and 5/7/19	The Cabinet	<p>The Cabinet took an exempt decision and recommendation to Council, at its meeting held on 30 July 2019, to purchase three new investments from the Council's Investment and Regeneration Fund in accordance approved Investment and Regeneration Fund Strategy. The details of the investments are exempt as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p> <p>The decision taken by the Cabinet needed to be implemented immediately as any delay likely to be caused by the call-in process would prejudice the Council interests and result in the Council losing these investment opportunities.</p>	The Civic Mayor was consulted on 30 July 2019
Investment Opportunity 6/9/19	The Cabinet	<p>The Cabinet took an exempt decision, at its meeting held on 3 September 2019, in respect of the purchase of one new investments from the Council's Investment and Regeneration Fund in accordance approved Investment and Regeneration Fund Strategy. The details of the investment is exempt as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p> <p>The decision taken by the Cabinet needed to be implemented immediately as any delay likely to be caused by the call-in process would prejudice the Council interests and result in the Council losing these investment opportunities.</p>	The Overview and Scrutiny Co-ordinator was consulted on 3 September 2019