

Urgent Decision taken by the Executive Director of Operations and Finance under the Officer Scheme of Delegation

Paragraph 1.19 of Schedule 6 to Part 3 (Responsibility of Functions) of the Council's Constitution.

Report to Council to be held on 17 July 2014.

The Officer Scheme of Delegation states that the Executive Director of Operations and Finance may take an urgent decision in relation to a Council function (in consultation with the relevant member) if he/she considered it to be in the best interests of the Council or the inhabitants of the Borough and where he/she does not consider it reasonably practicable to convene a meeting of the Council.

A report detailing the action taken in accordance with the Officer Scheme of Delegation must be submitted to the Council. The table below sets out the details of the actions taken.

Matter for Decision	Decision taken by	Decision and alternative Options considered	Reasons for Urgency	Date of Decision
Purchase of vehicles to take waste to MVV in Plymouth	Executive Director of Operations and Finance	<p>That Torbay Council provide a capital grant to TOR2 funded by Prudential borrowing to purchase three new Artic loaders and four trailers to transfer waste to the new facility run by MVV in Devonport, Plymouth.</p> <p>That the relevant Fleet item in the approved Capital Investment Plan be varied to incorporate</p>	For this decision to be deferred until the next full Council would leave the authority open to the possibility that the vehicles would not be delivered on time for the first waste to be taken to the new facility in Plymouth.	June 2014

		<p>these and subsequent vehicles required by TOR2 to carry out Torbay Council contracts.</p> <p>The alternative option considered was TOR2 could fund the vehicles themselves using CAPEX but this is likely to be more expensive and will incur additional admin fees.</p>		
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