

**Officer Scheme of Delegation
Urgent decisions taken by the Chief Executive**

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

Report to the Meeting of the Council to be held on 16 July 2020

The Officer Scheme of Delegation states that the Chief Executive may take an urgent decision in relation to an council function (in consultation with the relevant member) if he/she considers 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 action taken:

Matter for decision	Decision taken by	Decision and Alternative Options Considered	Reasons for urgency	Date of decision
Extension to existing Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and South Devon NHS Foundation Trust	Chief Executive of Torbay Council	<p>Decision:</p> <p>That, following the decision of the Council on 27 February 2020, (Minute 122/20 refers), the extension to the existing Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust be presented to Council on 24 September 2020.</p> <p>Alternative Options Considered:</p> <p>None</p>	The decision to defer the report needed to be taken urgently in order to relieve pressure on health and social care colleagues across the Council and the South Devon and Torbay Clinical Commissioning Group and the South Devon NHS Foundation Trust during the response phase to the COVID-19 pandemic.	30 March 2020
Riviera International Conference Centre Company Acquisition	Chief Executive of Torbay Council	<p>Decision:</p> <p>The decision was exempt in accordance with the paragraph 3 of Part 1 of Schedule 12A of the</p>	Any delay likely to be caused by convening a meeting of the Council would prejudice the	1 April 2020

		<p>Local Government Act 1972 (as amended).</p> <p>Alternative Options Considered:</p> <p>Alternative options were set out in the exempt Record of Decision.</p>	Council's and/or the public's interests.	
Acquisition of 10-10a and 12-14 Strand, Torquay.	Chief Executive of Torbay Council	<p>Decision:</p> <p>The decision was exempt in accordance with the paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p> <p>Alternative Options Considered:</p> <p>Alternative options were set out in the exempt Record of Decision.</p>	Any delay likely to be caused by convening a meeting of the Council would prejudice the Council's and/or the public's interests.	28 April 2020
Edginswell Station Funding Bid	Chief Executive of Torbay Council	<p>Decision:</p> <p>That £1,500,000 from the Council's Local Integrated Transport Capital budget along with £3 to 4 million from the Town Deal Funding bid be allocated to the Edginswell Station Project, for match funding of any successful bid to the DfT's New Stations Funding.</p> <p>Alternative Options Considered:</p> <p>An alternative option would be to include match funding from another source, such as borrowing or not submit a bid for DfT New Stations Funding, however this would result in a key strategic area lacking access to the rail network.</p>	Any delay likely to be caused by convening a meeting of the Council would prejudice the Council's and/or the public's interests.	4 June 2020
Appointment of Representatives to	Chief Executive of	Decision:	Any delay likely to be caused by convening a	26 June 2020

<p>the Torbay Local Outbreak Engagement Board</p>	<p>Torbay Council</p>	<p>That the following Councillors be appointed to the Torbay Local Outbreak Engagement Board:</p> <ul style="list-style-type: none"> (i) Leader of the Liberal Democrat Group (Councillor Steve Darling) or nominee; (ii) Leader of the Conservative Group (Councillor David Thomas) or nominee; (iii) Leader of the Independent Group (Councillor Loxton) or nominee; and (iv) The Chair of the Health and Wellbeing Board and Cabinet Member for Public Health (Councillor Stockman). <p>Alternative Options Considered:</p> <p>None.</p>	<p>meeting of the Council would prejudice the Council's and/or the public's interests.</p>	
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Steve Parrock
Chief Executive

30 June 2020