

**Standing Order D11 (in relation to Overview and Scrutiny) – Call-in and Urgency
Council Meeting, 31 January 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 Chairman of the Council, or (if there is no Chairman/woman of the Council appointed) the Vice-Chairman/woman of the Council, 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 overleaf sets out this information:

Matter for decision	Decision-taker	Reasons for urgency	Consultation
Extension of Healthwatch Contract	The Elected Mayor	<p>The Elected Mayor on 17 December 2017 approved the extension of the existing local Healthwatch contract with the current provider (Healthwatch Torbay) for one year until March 2020.</p> <p>This is to support the development of a longer-term, more sustainable, strategic model that takes into account the current direction of travel across the wider county footprint and Devon Sustainability and Transformation Partnership (STP) and associated plan/programme; realising opportunities for partnership working, joined-up service delivery and the pooling of resources. This would require Torbay Council to extend its existing contract with for a further year (via a contract waiver) to align with Devon County</p>	The Overview and Scrutiny Co-ordinator was consulted on 17 December 2018.

		<p>Council's re-procurement window timescales.</p> <p>The Council would then re-procure the contract for Healthwatch in Torbay, as part of a wider tender with Devon County Council and Plymouth City Council. The output would be one contract for delivering the local Healthwatch functions across the whole of the geographical area of Devon, jointly commissioned by Devon, Plymouth and Torbay Councils, in partnership with the CCGs. The new contract would commence in April 2020.</p> <p>Any delay likely to be caused by the call-in process would prejudice the Council's and the public's interests.</p>	
<p>Alliance Contract around Housing First/Rough Sleeping</p>	<p>The Elected Mayor</p>	<p>The Elected Mayor on 9 January 2019 approved a decision to enter into an alliance contract with Shekinah for the delivery of Housing First Service in Torbay from February 2019 until 31 March 2021.</p> <p>Shekinah had sourced funding for a Crisis report on the evaluation of Housing First in Torbay and have invested resources to supply surrounding services for Housing First e.g. volunteering, employment services.</p> <p>Any delay likely to be caused by the call-in process would prejudice the Council's and the public's interests and would not allow Shekinah to commission providers to deliver the Housing First service.</p>	<p>The Overview and Scrutiny Co-ordinator was consulted on 7 January 2019.</p>

Anne-Marie Bond
Monitoring Officer