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 publics' interests.

Before deciding whether a decision is urgent the decision making person or body must consult the Overview and Scrutiny Coordinator, 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	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). 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.	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	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). 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.	The Civic Mayor was consulted on 30 July 2019
Investment Opportunity 6/9/19	The Cabinet	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). 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.	The Overview and Scrutiny Co-ordinator was consulted on 3 September 2019