

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

6 February 2013

Report of the Director of Legal Services

AGREEMENT TO WAIVE THE CALL-IN PROVISIONS

Purpose of the Report

To report agreements to waive the call-in provisions.

Information and Analysis

The Council's Constitution provides for a report to be submitted to the next available Council meeting where the call-in provisions have been waived in view of the urgent nature of a decision taken by the Cabinet or a Cabinet Member.

A decision is urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public interest. The record of the decision states whether, in the opinion of the decision making person or body, the decision is an urgent one, and therefore not subject to call-in. The Chairman of the appropriate Improvement and Scrutiny Committee has to agree both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency.

The following decision is reported –

Meeting – Cabinet 27 November 2012.

Decision – Extra Care Procurement SSD 10 10 Foolow Court Overage Proposal (Exempt Item)

The Cabinet considered that this was an urgent matter and should not be subject to call-in, in view of the fact that any delay would seriously prejudice the Council's and the public interest.

Prior to the meeting, the Chairman of the Improvement and Scrutiny Committee (Councillor Mrs G A Farrington) had agreed that the decisions should be regarded as urgent and that the decisions proposed were reasonable.

OFFICER'S RECOMMENDATION

That the report be noted.

**John McElvaney
Director of Legal Services**