

REPORT TO COUNCIL

REPORT OF: **Leader of the Council**

REPORT NO: **CAB017**

DATE: **7 November**

TITLE:	Report on Urgent Decisions	
KEY DECISION OR POLICY FRAMEWORK PROPOSAL:		
PORTFOLIO HOLDER: NAME AND DESIGNATION:	Councillor Mrs Linda Neal (Leader of the Council) Portfolio: Policy, Strategy and Strategic Partnerships	
CONTACT OFFICER:	Lucy Youles – Head of Legal and Democratic Services Telephone: 01476 40 61 05 E-mail: l.youles@southkesteven.gov.uk	
INITIAL IMPACT ANALYSIS:	Carried out and Referred to in paragraph (7) below	Full impact assessment Required:
Equality and Diversity		
FREEDOM OF INFORMATION ACT:	This report is publicly available via the Your Council and Democracy link on the Council's website: www.southkesteven.gov.uk	
BACKGROUND PAPERS	The Council's Constitution – Part 4, article 17.3 (pg 158) http://moderngov.southkesteven.gov.uk/mgConvert2PDF.aspx?ID=11978 Report number LDS109 http://moderngov.southkesteven.gov.uk/ieDecisionDetails.aspx?ID=775	

1. RECOMMENDATIONS

- 1.1 That the Council notes the report

2. PURPOSE OF THE REPORT

- 2.1 In accordance with Part 5, Section 19 of the Local Authority (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Leader of the Council is required to submit quarterly reports to the Council on executive decisions taken under the special urgency provisions. The report should include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken. The Leader must submit at least one report annually to the Council.

3. DETAILS OF REPORT

- 3.1 Since the last report was brought to Council on 12 September 2013, one key decision has been taken under urgency provisions.
- 3.2 An urgent key decision was made on Thursday 17 October by the Strategic Resources – Well Run Council Portfolio Holder. The decision was *“that, subject to the agreement of a 60:40 (District: County) distribution formula, the South Kesteven District Council agrees to enter a Lincolnshire “pool” for 2014/15 with an allocations/distribution methodology as laid out in section 4 of report LDS109 and that North Kesteven be accepted as the designated ‘pool Lead Authority’ for 2014/15.”*
- 3.3 The reasons for decision are included in report number LDS109.
- 3.4 The decision was taken under urgency provisions because the proposal to pool had to be put to the Department of Communities and Local Government before the deadline of 31 October 2013.

4. OTHER OPTIONS CONSIDERED

- 4.1 This is a statutorily required report.

5. RESOURCE IMPLICATIONS

- 5.1 There are no resource implications arising from this report.

6. RISK AND MITIGATION

- 6.1 Risk has been considered as part of this report and no high risks were identified.

7. ISSUES ARISING FROM IMPACT ANALYSIS

- 7.1 Not applicable, this is a statutory report providing a summary of past activity.

8. CRIME AND DISORDER IMPLICATIONS

8.1 None.

9. COMMENTS OF FINANCIAL SERVICES

9.1 There are no financial implications as a result of this report. Financial comments relating to the decision are detailed in report number LDS109.

10. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES

10.1 To comply with the Local Authority (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Council's Constitution, the Leader is required to make regular reports to Council on decisions taken using urgency provisions.