

Report of: Director of Law and Governance

Meeting of	Date	Ward(s)
Executive	28 September 2017	N/A

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Subject: SUMMARY OF ACTION TAKEN BY OFFICERS

1. Synopsis

- 1.1 In accordance with the Constitution, officers, Corporate Directors and Assistant Chief Executives may take decisions on behalf of the Executive, subject to certain provisions. Paragraph 67.2 (f) of the Constitution requires that, where a matter has been determined as urgent and that call-in did not apply, this should be recorded in the minutes of the Executive meeting.
- 1.2 To comply with this requirement, the details of a decision made during July 2017 are detailed below.

2. Recommendation

- 2.1 To note the decision detailed in Point 3.2 of this report.

3. Background

- 3.1 In accordance with paragraph 8.9 of Part 3 of the Constitution, the Chief Executive, Corporate Directors and the Director of Public Health are authorised to take decisions where the matter is urgent. If the decision concerns an executive function, the exercise of authority under that provision must be reported to the next available meeting of the Executive.
- 3.2 The following decision is notified to the Executive for information:

Innovation Project Funding: The decision was made on 5 July 2017 by the Corporate Director of Children's Services, to obtain further funding from the Department of Education to continue the 'Doing What Works, Measuring What Matters' project.

- 3.3 The decision was taken under urgency procedures, including waiving call-in, because any delay in taking the decision increased the safeguarding risks for vulnerable children.
- 3.4 The Chair of the Policy and Performance Scrutiny Committee consented to the matter being treated as urgent and call-in being waived.
- 3.5 The relevant public notice, a record of the decision and the report have been published on the council's website.

4. Implications

4.1 Financial Implications

These are contained in the individual report.

4.2 Legal Implications

These are contained in the individual report.

4.3 Equalities Impact Assessment

These are contained in the individual report.

4.4 Environmental implications

These are contained in the individual report.

5. Conclusion and reason for recommendation

In accordance with the Constitution, urgent key decisions taken by a Corporate Director, on which call-in has been waived, must be reported to the Executive.

Background papers: None

Signed by:



Director of Law and Governance

3 August 2017

Date

Report Author: Philippa Green
Tel: (020) 7527 3184
Email: Philippa.green@islington.gov.uk