

Report of: Acting Director of Law and Governance

Meeting of	Date	Ward(s)
Council	6 December 2018	N/A

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SUBJECT: QUARTERLY MONITORING REPORT**1. Synopsis**

- 1.1 In accordance with the Constitution, Corporate Directors and the Director of Public Health may take urgent decisions, subject to certain provisions. Paragraph 68, Part 4 of the Constitution, requires that, where five clear working days notice of a key decision were not provided or call-in did not apply, details of the decision will be included in a quarterly report to Council.
- 1.2 A decision was made by the Corporate Director of Resources on 22 November 2018 that meets the criteria detailed in Part 4, Paragraph 68 of the Constitution and which is summarised below.

2. Recommendation

- 2.1 To note the decision taken on 22 November 2018 to approve receipt of funding for the Recladding of 251-253 Hungerford Road, London, N7 9LD and Braithwaite House, Bunhill Row, London, EC1Y 8NQ.

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.

- 3.2 The decision was taken under urgency procedures, including waiving call-in, because any delay in taking the decision may have caused us to lose the opportunity to secure the funding.
- 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 or five clear working days notice was not given, must be included in a quarterly report to Council.

Appendices: None

Background papers: None

Signed by:



22 November 2018

Acting Director of Law and Governance

Date

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