



**Report of: Interim Director of Law and Governance**

<b>Meeting of</b>	<b>Date</b>	<b>Ward(s)</b>
<b>Executive</b>	17 January 2019	N/A

<b>Delete as appropriate</b>		Non-exempt
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**Subject: SUMMARY OF ACTION TAKEN BY OFFICERS**

**1. Synopsis**

- 1.1 In accordance with the Constitution, Corporate Directors and the Director of Public Health may take decisions on behalf of the Executive, subject to certain provisions. Paragraph 67.2(f) in Part 4 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 A decision was made by the Interim Corporate Director of Resources on 22 November 2018 that meets the criteria detailed in Part 4, Paragraph 67.1 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. 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 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.
- 3.3 The Chair of the Policy and Performance Scrutiny Committee consented to the matter being treated as urgent and call-in being waived.
- 3.4 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:**



Interim Director of Law and Governance

22 November 2018

Date

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