ISLINGTON

Resources Department
Town Hall, Upper Street
London N1 2UD

Report of: Acting Director of Law and Governance

Meeting of	**Date**	**Ward(s)**
Executive	10 June 2020	N/A

Delete as appropriate		Non-exempt

Subject: SUMMARY OF ACTION TAKEN BY OFFICERS

1. Synopsis

1.1 In accordance with the Constitution, Corporate Directors may take decisions on behalf of the Executive, subject to certain provisions. Paragraph 67.2 (f) of the Constitution requires that, where an officer has taken a decision on 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 record of a decision made by the Corporate Director of Environment and Regeneration, on 19 May 2020, is detailed below.

2. Recommendation

2.1 To note the decision detailed in paragraph 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 Chief Finance Officer are authorised to take decisions where the matter is urgent. If the decision concerns an executive function, or it has not been possible to comply with the statutory notice period, or call-in has been waived, 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:

(a) GLL Financial Support Proposal in response to Covid-19 Leisure Centre Lockdown

The report has been published on the democracy pages of 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 and contribution to achieving a net zero carbon Islington by 2030:**
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:

10 June 2020

Acting Director of Law and Governance Date

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