

**MINUTES OF THE URGENT DECISIONS
FRIDAY, 19 JULY 2013**

Present: Councillor Claire Kober, Leader of the Council

In Attendance: Xanthe Barker, Principal Committee Officer, Jenny Duxbury, Head of Admissions and School Organisation, Bhikhu Samat, Principal Project Lawyer (Contracts)

As set out under paragraph 17.1 Part Four, Section D of the Constitution, agreement has been obtained from the Chair of the Overview and Scrutiny Committee for the decision to be taken under the Special Urgency Procedure. The Chair of the Overview and Scrutiny Committee has also given consent for the call-in procedure to be waived, as set out under paragraphs 18 (a), (b) and (e) Part Four, Section H.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP03.	<p>JOHN LOUGHBOROUGH SCHOOL - WITHDRAWAL OF RIGHT TO A DELEGATED BUDGET</p> <p>The Leader considered a report seeking approval to implement the Local Authority’s powers to suspend the delegated budget of the John Loughborough School.</p> <p>RESOLVED:</p> <p>That approval be given to implement the Local Authority’s powers, pursuant to Section 66 of the Education and Inspections Act 2006, to suspend the delegated budget of the John Loughborough School.</p> <p>Alternative options considered</p> <p>To do nothing is not considered financially prudent as the financial implications to the Council could be high as could the effect on smooth pupil transition if the governing body fails to carry out their duties in a timely manner.</p> <p>Reasons for decision</p> <p>This decision is required to be taken urgently as the Council needs to ensure that the school’s budget is used for the ongoing running of the school and the closure process. There is a risk that payments for redundancy could be unduly enhanced and the school closure process delayed. It is important that the decision is implemented straight away and therefore the requirement to call in is also waived.</p>	