

NOTICE OF MEETING

SPECIAL URGENCY DECISION

Tuesday, 16th February, 2021, 4.30 pm -

Members: Councillor Joseph Ejiofor – Leader of the Council

Quorum: 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

3. SALIX PUBLIC SECTOR DECARBONISATION SCHEME FUNDING FOR SCHOOLS (PAGES 1 - 26)

Please be advised that the Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that the council will lose the opportunity to access funding to support schools in their existing endeavours in reducing carbon emissions. Also accessing this funding will support the council budget and enable further schools to take forward required condition works within the Children's Capital Programme. Accordingly, the Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all

circumstances, and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.

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