

NOTICE OF A CASE OF SPECIAL URGENCY FOR THE MAKING OF A KEY DECISION¹

1. Where a decision maker intends to make a key decision,² that decision must not be made until at least 28 clear days public notice has been given³.

¹ In accordance with Regulation 11(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

2. Where the publication of the intention to make a key decision is impracticable, that decision may only be made where the Chair of the Overview and Scrutiny Committee has been informed of the matter about which the decision is to be made, notice to the Chair has been made available for public inspection at the Council offices and published on the Council's website, and after 5 clear days have elapsed following the day on which notice to the Chair was made publicly available⁴.
3. Where the date by which a key decision must be made makes compliance with the requirements of paragraph 2 above impracticable the decision may only be made where the decision maker has obtained agreement from the Chair of the Overview and Scrutiny Committee that the making of the decision is urgent and cannot reasonably be deferred⁵.
4. **This notice⁶ confirms that the Mayor , in the absence of the Chair of the Overview and Scrutiny Committee, has agreed that the making of the key decision in relation to the business set out below is urgent and cannot reasonably be deferred for the reasons set out below.**

Date of decision or period within which the decision	Matter in respect of which the decision is to be	Short description	Decision maker	Cabinet Member & Lead Officer	List of documents to be submitted to the decision maker	Public or Private meeting. Statement of	Reasons why decision is urgent and cannot reasonably be deferred
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² A Key Decision is defined in legislation as an executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.
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³ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁵ In accordance with Regulation 11(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁶ In accordance with Regulation 11(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

is to be made	made					reasons if private	
20 June 2017	Consultation on Proposal to Close Osborne Grove Nursing Home	The report will seek Cabinet approval to consult service users, their carers and other stakeholders on the proposal to close Osborne Grove Nursing Home (OGNH) following the Care Quality Commission Inspections and concerns about the quality of care and safety of residents.	Leader of the Council	Cabinet Member for Adult Social Care and Culture Director for Adult Services	Report of the Director of Adult Services	Public	Cabinet Member for Adult Social care and Culture provided apologies for this scheduled Cabinet signing. There is a need to take this key decision following recent inspections of the nursing home which raised serious concerns about the quality of care and safety of residents. Therefore, an urgent decision is required on the future provision at OGNH.
20 June 2017	Permission to consult on budget proposals for Meals on Wheels	As set out in the Medium Term Financial Strategy, the Council is considering withdrawing subsidy from the Meals on Wheels Service. This report requests permission to consult with a range of stakeholders on this proposal.	Leader of the Council	Cabinet Member for Adult Social Care and Culture Assistant Director for Commissioning	Report of Assistant Director for Commissioning	Public	Cabinet Member for Adult Social care and Culture provided apologies for this scheduled Cabinet signing. The decision to consult cannot be delayed as a final decision on the service provision needs to be considered at Cabinet in October 2017 as required by the MTFS agreed by Council in Feb 2017
20 June 2017	Fees and Charges - Disability Related Expenditure consultation	The Fees and Charges Disability Related Expenditure (DRE) proposal was agreed in MTFS Feb 2017. This report seeks approval to consult with stakeholder on the proposed changes that aim to bring charges into line with other London Boroughs over a phased period of several years.	Leader of the Council	Cabinet Member for Adult Social Care and Culture Assistant Director for Commissioning	Report of Assistant Director for Commissioning	Public	Cabinet Member for Adult Social care and Culture provided apologies for this scheduled cabinet signing meeting. The decision to consult cannot be delayed in order for a final decision to be considered at Cabinet in October 2017 as also required by the MTFS agreed by Council in Feb 2017.
20 June 2017	To award a Framework one or more Works Contractor(s) to carry out adaptations and associated works to	The Procurement Strategy to engage by competition one or more Works Contractor(s) to carry out adaptations and associated works to promote independent living for persons with disabilities	Leader of the Council	Cabinet Member for Adult Social Care and Culture Director for Adult Services	Report of the Director of Adult Services	Part exempt Paragraph 3 Information relating to the financial or	Cabinet Member for Adult Social care and Culture provided apologies for this scheduled cabinet signing meeting. The decision cannot be delayed as the framework will contribute significantly to reduce the

	promote independent living for persons with disabilities"					business affairs of any particular person (including the authority holding that information).	time taken from referral to Adaptation Services to residents being able to use a disabled adaptation facility.
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Bernie Ryan
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Haringey Council

[20 June 2017]