

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

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

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.
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.

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 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.

4. This notice⁶ confirms that 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.

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

Date of decision or period within which the decision is to be made	Matter in respect of which the decision is to be made	Short description	Decision maker	Cabinet Member & Lead Officer	List of documents to be submitted to the decision maker	If all or part of the report is exempt or confidential this will be stated below, and reason given. If all the papers are publicly accessible this column will say public	Reasons why decision is urgent and cannot reasonably be deferred
10 th August 2020	COVID-19 Local Outbreak Management Plan for Haringey	<p>The Haringey COVID-19 Local Outbreak Management Plan will play a vital part in preventing new outbreaks of COVID-19 and reducing the impact of any outbreaks that do occur.</p> <p>This report seeks Lead Member agreement to the COVID-19 Local Outbreak Management Plan for Haringey. The recommendations also include:</p> <p>Providing delegated authority to the Director of Public Health in consultation with the Cabinet portfolio holder to make any amendments to the plan that are required due to the changing nature of the</p>	Cabinet Member Signing	Cabinet Member for Adults and Health. Interim Director of Public Health	Report of the Interim Director of Public Health	Public	<p>All local authorities are required to have a local outbreak management plan containing track and trace measures in place to implement.</p> <p>An agreed plan will provide the Council and partners with the framework to respond locally to an outbreak of COVID-19 should the public health situation change. The Haringey Health and Wellbeing Board have been consulted on the draft local outbreak management plan which has also been published on the Council's website and all councillors were briefed on the draft plan in early July. The updated plan is due to be considered by the Health and wellbeing Board in early October.</p> <p>All local authorities in</p>

		<p>Pandemic and the level of local response needed.</p> <p>To note allocation of Haringey's COVID-19 Test and Trace support grant of £1.862m which is to be used to prevent, mitigate and manage outbreaks of COVID-19 in Haringey and support the delivery of the Local Outbreak Management Plan.</p>					<p>England have been awarded a COVID-19 test and trace service support grant. The purpose of the grant is to support local authorities in England towards expenditure lawfully incurred in relation to the mitigation against and management of local outbreaks of COVID-19. The grant allocation for Haringey is £1.862m</p> <p>COVID 19 is a public health emergency and the Council must ensure that the COVID-19 Local Outbreak Management Plan has been agreed and is ready to enact if the public health situation in the Borough changes at short notice.</p> <p>Given the above it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 of the constitution or the 5-day notice period requirement for key decisions. This is set out in Part Four, Section D, Rule 16, of the Constitution.</p> <p>As set out below the decision is urgent and time critical in accordance with Part 4 Section H paragraph 18 (a) and 18 (b)</p>
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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 this is a public health emergency and the Council must ensure that the COVID-19 Local Outbreak Management Plan has been agreed and is ready to enact if the public health situation in the Borough changes at short notice. The Health and Wellbeing Board have been consulted on the Plan and will continue to have oversight of the plan. This provides assurance that any updates to the plan taken forward will have strategic and partnership input. Therefore, 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.

Bernie Ryan
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Haringey Council

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