

# **NOTICE OF A CASE OF SPECIAL URGENCY FOR THE MAKING OF A KEY DECISION<sup>1</sup>**

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<sup>1</sup> 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,<sup>2</sup> that decision must not be made until at least 28 clear days public notice has been given<sup>3</sup>.
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 available<sup>4</sup>.
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 deferred<sup>5</sup>.
4. **This notice<sup>6</sup> 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.**

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<sup>2</sup> 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.

<sup>3</sup> In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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

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

<sup>6</sup> 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 publically accessible this column will say public	Reasons why decision is urgent and cannot reasonably be deferred
Between 30-Mar-2021 and 06-Apr-2021	<b>Firs House: Fire reinstatement works</b>	The report seeks approval for contract costs for fire remediation works to Firs House. These works will enable the roof structure, communal areas and 14 flats in the west wing of the building that were damaged following a fire in April 2020, to be brought up to a habitable standard. It will also enable the residents who were decanted at the time of the fire to return to their homes.	Cabinet Member Signing	Leader of the Council  Assistant Director for Housing	Report of the Director for Housing, Regeneration and Planning	Part exempt  Paragraph 3, 5  Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	The decision was published as part of the Forward Plan on 1 March 2021, with 5 clear days notice provided of the decision to be taken on 30 March 2021.  However due to unforeseen circumstances, the Cabinet Member for Housing and Estate Renewal has provided apologies for the meeting, and the decision is required to be reallocated to the Leader of the Council to avoid any delays in awarding the contract.
Between 30-Mar-2021 and 06-Apr-2021	<b>Payment of void works for homes to be leased to the</b>	A report to seek approval to pay Homes for Haringey	Cabinet Member Signing	Leader of the Council  Assistant Director for	Report of the Director for Housing, Regeneration and	Public	The decision was published as part of the Forward Plan on 1

	<b>Haringey Community Benefit Society</b>	to undertake works on properties that have been acquired by the Council to lease to the Haringey Community Benefit Society		Housing	Planning		<p>March 2021, with 5 clear days notice provided of the decision to be taken on 30 March 2021.</p> <p>However due to unforeseen circumstances, the Cabinet Member for Housing and Estate Renewal has provided apologies for the meeting, and the decision is required to be reallocated to the Leader of the Council to avoid any delays in awarding the contract.</p>
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Haringey Council

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