

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

<sup>&</sup>lt;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.

- 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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<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.

<sup>&</sup>lt;sup>2</sup> A Key Decision is defined in legislation as an executive decision, which is likely:

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
18/10/21	Household Support Fund in Haringey	The Government through the Department of Works and Pensions (DWP) has provided funding to local authorities to administer the Household Support Fund Scheme. The report will be seeking 1) Approval of the funding allocation from the Government 2) Approval of the Household Support Fund Scheme Policy: October 2021 which sets out the Council's arrangement for administering part of the Scheme . 3)Delegating authority to the Assistant Director Commissioning, in consultation with the Director of Children	Leader of the Council Leader Signing	Leader of the Council & Chief Executive Officer	Report of the Assistant Director of Commissioning	Public	The Household Support Fund is expected to support households up to 31 <sup>st</sup> March 2022. This funding was only made available to local authorities on 6 <sup>th</sup> October 2021. Therefore, there is a need for an urgent decision to be taken on the recommendations in order to ensure that the funding is utilised and payments are made to support vulnerable residents. Given the public health situation and need to distribute the funding before the beginning of the October half term school holidays, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 or the 5-day notice requirement in

Services and the			Part Four, Section D,
Leader of the			Rule 4, or the General
Council, to amend			Exception procedure at
this policy to give			Part Four, Section D,
effect to changes in			or the Call-In
legislation, statutory			Procedure Rules at
or non statutory			Part Four, Section H.
guidance, or			
directives or			
instructions of a			
similar character			
issued by			
Government.			
4)Agreement that the			
policy is subject to			
the availability of			
government funding			
and will terminate on			
31 <sup>st</sup> March 2022			
unless terminated			
earlier or extended			
beyond this date by			
Cabinet / Cabinet			
Member decision			
report.			

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 any delay in decision making will impact on the ability to utilise available funding to support families with children, other vulnerable households and individuals in Haringey. 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.

Fiona Alderman Head of Legal and Governance (Monitoring Officer) Haringey Council

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