

Report for: Full Council – 18 July 2022

Title: **Leader’s Report on Special Urgency Decisions**

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Ward(s) affected: All

**Report for Key/
Non Key Decision:** Non Key Decision

1. Describe the issue under consideration

1.1 This report sets out the decisions taken under the Council’s Urgency Procedure which are required to be reported to Council on an annual basis.

2. Cabinet Member Introduction
N/A

3. Recommendations

3.1 Council is asked to:

Note the decisions taken under the Council’s Special Urgency Procedure.

4. Background information

4.1 Part 4 Section D, Paragraph 19.3 of the Council Constitution advises that the Leader submit a report to the Council at least annually on the Cabinet decisions taken in the circumstances set out in rule 17(special urgency) during the period since the last report was submitted to Council. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.

Date	Report title	Report Recommendations
13.07.2021	Extension of the Rough Sleeping Discretion Policy	Approves the Rough Sleeping Discretion Policy attached at Appendix 1, as agreed in September 2020. ii. Extends the period of application of the Rough Sleeping Discretion Policy to 19 August 2021 unless terminated earlier or extended beyond this date by Cabinet / Cabinet Member decision. iii. Notes that following termination of the Rough Sleeping Discretion Policy some of those placed in emergency accommodation under the policy will remain there pending placement in move-on accommodation pursuant to the Exit Strategy at Appendix 2. iv. Delegates authority to the Director of Housing, Regeneration and Planning, in consultation with the Cabinet Member for Planning, Licensing and Housing Services, to amend this policy to give effect to changes in legislation or statutory guidance, or directives or requests of a similar character issued by Government.

14.07.2021	COVID Additional Winter Grant Scheme in Haringey	<p>1. To approve the additional funding allocation from the Government.</p> <p>2. To approve the Covid Local Support Grant/ Winter Grant 4: June 2021 Scheme Policy which sets out the Council's arrangement for administering the additional funding and is attached at Appendix 1 to the report.</p> <p>3. To delegate authority to the Assistant Director Commissioning, in consultation with the Director of Children Services and the Cabinet Member for Children, Education and Families, to amend this policy to give effect to changes in legislation, statutory or non statutory guidance, or directives or instructions of a similar character issued by Government.</p> <p>4. To agree that this policy is subject to the availability of government funding and will terminate on 30 September 2021 unless terminated earlier or extended beyond this date by Cabinet or Cabinet Member decision.</p>
12 October 2021	Brownfield Land Release Fund Grant Funding Agreement	<p>To approve the acceptance by the Director of Finance of the receipt from the Ministry of Housing, Communities and Local Government (MHCLG) of £3,866,214.00 in capital funding through the Brownfield Land Release Fund to pay for infrastructure works, including decontamination, utilities works and associated infrastructure provision, at the Ashley Road Depot site and at Gourley Triangle.</p> <p>To approve that the grant sum is added to the Housing Revenue Account (HRA) Budget.</p>
18 October 2021	Household Support Grant	<p>To approve the additional funding allocation from the Government.</p> <p>To approve the Household Support Fund Scheme Policy: October 2021 which sets out the Council's arrangement for administering part of the additional funding and is attached at Appendix 1 of the report.</p> <p>To delegate authority to the Assistant Director Commissioning, in consultation with the Director of Children Services and the Leader of the Council, to amend this policy to give effect to changes in legislation, statutory or non statutory guidance, or directives or instructions of a similar character issued by Government.</p> <p>To agree that this policy is subject to the availability of government funding and will terminate on 31 March 2022 unless terminated earlier or extended beyond this date by Cabinet or Cabinet Member decision</p>
17 November 2021	Household Support Grant	<p>To approve the additional funding allocation from the Government in the sum of around £1.4 million to support low-income families and residents most in need and in financial hardship and to be delivered through the Council and partners.</p> <p>To approve the updated Household Support Fund Scheme Policy [November 2021] at Appendix 1 of the report, which sets out the Council's allocations and arrangement for administering the funding provided by the government.</p> <p>To delegate authority to the Assistant Director for Finance, in consultation with the Leader of the Council, to amend this policy to give effect to changes in legislation, statutory or non-statutory guidance, or directives or instructions of a similar character issued by the government.</p> <p>To agree that this policy is subject to the availability of government funding and will terminate on 31 March 2022 unless terminated earlier or extended beyond this date by Cabinet or Cabinet Member decision.</p>
20 December 2021	Disabled Residential Parking Permit	To approve the proposal to extend the concessions of the disabled virtual residential parking permit, as detailed in Table 1 in paragraph 6.4 of the report.
24 January 2022	Amendments to S47 Discretionary rate Relief policy in Respect of the COVID Additional Relief Fund	<p>To approve the Covid Additional Relief Fund (CARF) Discretionary Rate Relief scheme set out in Appendix 1 of the report.</p> <p>To delegate authority to the Director of Housing, Regeneration, and Planning, after consultation with the Cabinet Member for House Building, Place-Making, and Development to amend the levels of relief awarded, as set out in Appendix 1 to the report, to review the levels of the award of relief once take-up levels of the relief are known so as to maximise the distribution of the</p>

		<p>Covid Additional Relief Fund (CARF) funding without overspending the Government's funding for this scheme.</p> <p>To agree that awards of this additional discretionary rate relief are subject to the availability of Government funding for Covid Additional Relief Fund (CARF) and that the scheme is available for the financial year 2021/22 only.</p>
18 March 2022	Call-Off Agreements for the provision of Highways and Transport Consultancy Services	<p>To approve the Council entering into three individual non-binding call-off agreements with the following service providers:</p> <ol style="list-style-type: none"> 1. Project Centre Ltd 2. Gutteridge, Haskins and Davey Ltd, and 3. WSP UK Ltd <p>up to an aggregated value not exceeding £1m per annum, across all three named service providers above on Lot 3 (Transport and Engineering Services) of the 2021 Ealing Highways and Transportation Services Framework Contract, until its expiry on 31 October 2025, in accordance with Contract Standing Order (CSO) 7 .01 b. (selecting one or more 'contractors' from a framework) and CSO 9.07 1 d) (contracts valued over £500k may be awarded by Cabinet) and CSO 16.02.</p>
31 March 2022	Section 75 NHS ACT 2006 Health and Social care lead Commissioning and Pooled funds Partnership Agreement between the Council and NCL CCG	<p>To approve the extension of the existing Section 75 Partnership Agreement between the Council and the CCG (Section 75 NHS Act 2006 Health and Social Care Lead Commissioning and Pooled Funds Partnership Agreement between the Council and NCL CCG) which provides for lead commissioning and pooled budgets across a range of schedules for a period of 13 months to 31 March 2023 with an option to extend for a further 12 months to 31 March 2024.</p> <p>To delegate to the Director of Adults and Health, after consultation with the Lead Member for Health, Social Care and Well-Being, the authority to finalise and agree any further schedules to the S.75 Partnership Agreement between the Council and the CCG</p>

5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities) Finance and Procurement

5.1 There are no financial implications as this is a noting report.

Assistant Director Corporate Governance & Monitoring Officer

5.2 The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England Regulations 2012) requires local authorities to consider an annual report detailing each executive decision where the making of the decision was agreed as special urgency.

6. Use of Appendices

None

7. Local Government (Access to Information) Act 1985

7.1 Background documents:

Link to urgent decisions is as follows:

<https://www.minutes.haringey.gov.uk/ieListMeetings.aspx?CIId=773&Year=0>

<https://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CIId=435&MIId=9521&Ver=4>

- 7.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 7.3 To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.