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| USE OF SPECIAL URGENCY PROVISIONS | |
| COUNCIL 20 th JULY 2016 | CLASSIFICATION OPEN |
| WARDS AFFECTED ALL | |
| REPORT OF THE MAYOR | |
| CORPORATE DIRECTOR Tim Shields, Chief Executive | |

1. SUMMARY

The Council's Constitution provides that the Mayor will submit a quarterly report to the Council on any executive decisions taken under the special urgency rule.

2. RECOMMENDATION

To note the recent use of the special urgency provisions as set out in paragraph 4 of this report.

3. BACKGROUND

Paragraph 17 of the Constitution's access to information procedure rules set out the procedures to be followed in cases of special urgency where the executive decision to be made is urgent and cannot reasonably be deferred. In all such circumstances the relevant approval to this course of action is sought and obtained.

Paragraph 17.4 provides that the Mayor will submit a quarterly report to the Council on the executive decisions taken under this rule in the preceding three months.

4. SPECIAL URGENCY DECISION TAKEN BY THE EXECUTIVE

4.1 PUBLIC HEALTH CONTRACTS 2016-17

- CABINET PROCUREMENT COMMITTEE – 15/03/16

RESOLVED

To extend £1.988M of contracts for the provision of services as listed in Appendix One of the report for a further year until March 2017.

(A comprehensive list of the funding arrangements to be extended, or amended is listed in Appendix One of the report).

4.2 FREEHOLD ACQUISITION OF LAND AT 231-237 GRAHAM ROAD HACKNEY

– DECISION OF THE EXECUTIVE MAYOR – 26/06/16

RESOLVED

1. To authorise the Council's purchase of the freehold interest in land at 231-237 Graham Road London, shown edged red on the plan attached at Appendix A of the report and on the commercial and other terms set out in exempt Appendix B of the report
2. To authorise the Group Director of Finance and Corporate Resources to agree the commercial terms for the acquisition to achieve exchange and completion of the acquisition.
3. To authorise the Director of Legal to agree, settle, negotiate and complete the legal documentation for the acquisition of the freehold interest in 231-237



Graham Road and all other relevant and ancillary legal documentation arising thereto and to sign and complete them on behalf of the Council.

4. To delegate to the Group Director of Finance and Corporate Resources authority to determine the most cost effective option in terms of financing the acquisition provided that it represents best value on the part of the Council.

TIM SHIELDS
CHIEF EXECUTIVE

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