

Notice to Chair of the relevant Scrutiny Committee

This notice complies with the urgency provisions set out in Brent Council's Constitution.

The council is required to provide 28 days' notice of all Key Decisions, whether these will be taken by Cabinet, a Cabinet Committee or by an Officer of the Council. If a decision is urgent and it is not possible to meet this requirement, this form must be completed and submitted to Governance Services. This notice will then be sent to the Chair of the relevant Scrutiny Committee for inspection and published on the council's website. Please also note that the Leader of the Council will report all decisions taken under urgency procedures to Full Council.

1. Decision Maker

Strategic Director of Resources

2. Matter to be decided.

To agree the final terms of the inter-authority agreement for accession of Southwark into the existing Shared Service and for the operation of the 3-way Shared ICT Service.

3. When decision is to be made.

Between 25/09/2017 and 23/10/2017.

4. Will any part of the decision or accompanying report/s be exempt from publication? If so, please state the category of exemption.

Part exempt, by virtue of Paragraph 3, Schedule 12A of the Local Government Act 1972.

5. Reasons for urgency

a. Please explain why 28 days' notice of the decision was not provided.

In June 2017 Cabinet agreed the recommendation to include Southwark in the Shared ICT Service, including the delegation to the Strategic Director of Resources of the agreement of the final terms. Legal advice has been given that this is also a key decision, and as the target timescale for the agreement is the end of September 2017, it is now not possible to give 28 days' notice.

- b. Please explain why it is impractical to defer the decision to allow the required notice to be provided on the Forward Plan.**

The decision needs to be made well in advance of the commencement date of the new Inter Authority Agreement, which is 01/11/2017.

If it is not possible to give at least 5 clear days' notice of the decision, please also complete the following:

- c. Please explain why it is not possible to provide at least 5 clear days' notice of the decision.**

n/a

- d. Please explain why it is impractical to defer the decision until at least 5 clear days' notice of the decision can be provided.**

n/a

The completed form must be approved by the relevant Director or Strategic Director.

Signature

Althea Loderick

Date

12/09/17

Scrutiny Approval

Chair of the relevant Scrutiny Committee

Councillor Kelcher, Chair of the Resources and Public Realm Scrutiny Committee

Date notice sent to Chair

12/09/2017

Please specify action required

To note the urgent decision (between 5 and 28 days' notice provided)
To permit consideration of a decision supported by information exempt from publication under Schedule 12A of the Local Government Act 1972 (less than 28 days' notice provided of anticipated exemption).

Date of Chair's approval (if required)

19/09/2017