

To the Chair and Members of the COUNCIL

ANNUAL REPORT ON EXECTIVE DECISIONS TAKEN UNDER SPECIAL URGENCY PROVISIONS

EXECUTIVE SUMMARY

 The Council's Constitution requires those key decisions that can be implemented immediately without a call-in period (usually referred to as "Rule 16 Decisions"), to be reported to Council on an annual basis. This report outlines such decisions taken between the period 1st March, 2016 and 2nd March, 2017.

RECOMMENDATIONS

2. Council is asked to note the content of this report.

WHAT DOES THIS MEAN FOR THE CITIZENS OF DONCASTER

3. The Council is committed to maintaining the highest standards of governance and ensuring that the decision making process is open and transparent. By reporting the key decisions taken under 'Special Urgency' provisions over the past year, the Council is ensuring that the public are well informed with regard to the democratic processes undertaken.

BACKGROUND

4. The Council's Constitution requires that decisions taken using Special Urgency provisions are reported to Council on an annual basis. The ability to take decisions under Special Urgency are provided for in legislation and reflected in the Access to Information Procedure Rules set out in the Council's Constitution.

This report reflects decisions taken from 1st March, 2016, to 2nd March, 2017, to coincide with the production of this report. Any decisions taken between this date and the Council meeting will be reported orally at the meeting.

- 5. Set out below is the decision taken that falls into this category:-
 - (A) <u>Appointment of Willmott Dixon Construction Limited to deliver the construction of the National College for High Speed Rail in Doncaster.</u>

The decision was decision taken by Mayor Ros Jones on Monday, 11th April, 2016, in consultation with Councillor John Mounsey, Chair of the Overview and Scrutiny Management Committee. A copy of the decision record and accompanying report was circulated to all Members on Monday, 11th April, 2016.

OPTIONS CONSIDERED

6. This report is for noting only and therefore, no options were considered.

IMPACT ON THE COUNCIL'S KEY OUTCOMES

7.

Working with our partners we will provide strong leadership and governance.	By publicly reporting all key decisions taken under special urgency procedures, the Council is ensuring that its governance arrangements are open, transparent and in accordance with statutory requirements.
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RISKS AND ASSUMPTIONS

8. There are no risks and assumptions associated with this report.

LEGAL IMPLICATIONS

9. These are set out at paragraph 4 of this report.

FINANCIAL IMPLICATIONS

10. There are no financial implications associated with this report.

HUMAN RESOURCES IMPLICATIONS

11. There are no human resources implications associated with this report.

TECHNOLOGY IMPLICATIONS

12. There are no technology implications associated with this report.

EQUALITY IMPLICATIONS

13. There are no specific equality issues associated with this report

BACKGROUND PAPERS

Special Urgency Key Decision (Rule 16) Report and Executive Decision Record:-

 Appointment of Willmott Dixon Construction Limited to deliver the construction of the National College for High Speed Rail in Doncaster.

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