

Key decision items not included in the Forward Plan

Where a matter that is a key decision item has not been included in the Forward Plan, that decision may only be made where –

- (1) the relevant Director has informed the Chairman of the relevant Policy/Overview and Scrutiny Panel or, if there is no such person, each Member of that Panel by notice in writing, of the matter about which the decision is to be made;
- (2) the relevant Director has made a copy of that notice publicly available at the offices of the Council and on the Council's Website. A copy of the notice should also be sent to all councillors for information;
- (3) at least five clear days have elapsed since the relevant Director complied with (1) and (2); and
- (4) if (3) cannot be complied with then the decision can only be taken if the decision taker (if an individual), or the Chairman of the body making the decision, obtains the agreement of the Chairman of the relevant Policy/Overview and Scrutiny Panel that the taking of the decision is urgent and cannot be reasonably deferred. If there is no Chairman of the relevant Policy/Overview and Scrutiny Panel or if the Chairman of each relevant Policy/Overview and Scrutiny Panel is unable to act, then the agreement of the Chairman of the Council, or in his/her absence the Vice-Chairman, will suffice.

Notice of an urgent key decision on an item not in the Forward Plan

To Councillor **Mark Crosby** being the Chairman of the **Adult Services and Housing** Policy and Scrutiny Panel.

A copy of this notice must be displayed at offices of the Council and published on the Council's website as soon as reasonably practicable after compliance with the above.

Take notice that it is intended to make a key decision on **Healthier Together Matched Funding Grant s256 Agreement** that has not been included in the Forward Plan, by the **Director of Corporate Services** on **28 February 2022**

Reasons why key decision was not included in the Forward Plan:

The need to enter agreement has developed at short notice and needs to be entered into urgently in order to make the relevant transactions in this financial year.

Agreement of the Chairman of the Policy/Overview and Scrutiny Panel is ~~is not~~ required in accordance with (4) above.

If agreement is required, the Chairman is requested to notify the Director accordingly.

I have had regard to and complied with (1) to (4) above.

If the item will also need to be considered as an urgent item, a reason for urgency will be required.

Reason for urgency (if applicable under (4) above): ***The agreement needs to be entered into urgently to allow the relevant transactions to be made in this financial year***

Signed



Director of Corporate Services

Date: **15 February 2022**