

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 a key decision on an item not in the Forward Plan

To Councillor John Crockford Hawley being the Chairman of the Place 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 that an additional recommendation will be added to the Bus Service Improvement Plan report scheduled for 22 June 2022 Executive.

Additional recommendation: **To adopt the proposed outline Procurement Commissioning Plan to facilitate timely delivery of the Bus Service Improvement Plan capital works program across North Somerset commencing Autumn 2022.**

Reasons why agreement has been added: The council has a compressed 3 year timescale to mobilise and deliver the extensive £47.8 million of capital schemes, the value of the award exceeds expectations and will require more extensive procurement activities and market engagement. Hence the request to bring forward this decision to earlier in the financial year.

Agreement of the Chairman of the Scrutiny Panel is 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.



Signed

Assistant Director. Neighbourhoods and Transport

Date 12 May 2022

Ref. – Constitution, Access to Information Procedure Rules, ss 14, 15.