

Notice of item for Executive that has not been included in the Forward Plan

Where a matter that is an urgent decision item that cannot wait to allow the usual advertising period before the decision is signed, 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.

To Councillor Steve Bridger being the Chairman of the Transport, Climate and Communities 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 the following report which was not listed on the Council's Forward Plan will be taken to 24 April Executive: Winterstoke Road Bridge - D&B contract delegation of authority decision

The report was scheduled for the June Executive meeting. This meeting has now been moved to July. This will reduce the programme availability for the appointment of the principal contractor to commence design and development work on the Winterstoke Road Bridge.

Therefore a report will be taken to April Executive to request the delegation of the contract award to the Executive Member for Major Projects which will allow the contract award to be made in line with the programme

Agreement of the Chairman of the Policy/Overview and Scrutiny Panel is required in accordance with (4) above



Signed:

Director of Place

Date: 21 March 2023

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