

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 Chairperson 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 Chairperson of the body making the decision, obtains the agreement of the Chairperson 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 Chairperson of the relevant Policy/Overview and Scrutiny Panel or if the Chairperson of each relevant Policy/Overview and Scrutiny Panel is unable to act, then the agreement of the Chairperson of the Council, or in his/her absence the Vice-Chairperson, will suffice.

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

To Councillor Bridger being the Chairperson 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 it is intended to make a key decision on

- Budget monitor 2024-25 month 3
- Medium Term Financial Plan update

that has not been included in the Forward Plan, at a meeting of The Executive on 17 September 2024.

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

Financial items are added to forward plan on rolling basis but had been missed from this cycle

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

If agreement is required, the Chairperson 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):...Ensure that risk mitigations are in place and effective decision making can be made for financial controls and planning

Signed ..  Director

Date12/08/2024.....

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