# Meeting of the Full Council Meeting to be held on 22 October 2015

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected: All

### **Report of Urgent Key Decisions**

Contact for further information: Janet Nuttall, (01772) 533110, Executive Support Officer Janet.nuttall@lancashire.gov.uk

### **Executive Summary**

Urgent key decisions taken by the Leader of the County Council and the Cabinet Member for Highways and Transport during the preceding three months.

#### Recommendation

That the urgent key decisions, as now presented, be noted.

It is a requirement of Standing Order 28 that any urgent key decisions taken must be reported to the Full Council for information on a quarterly basis. The following urgent key decisions have been taken by the Leader of the County Council and the Cabinet Member for Highways and Transport.

## 1) Urgent key decision taken by the Leader of the County Council

The following decision was taken on 11 September 2015:

# Award of Contract for the Supply of Electricity for Half Hourly Sites (over 100kW)

The Leader of the County Council approved the recommendations as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities.



This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

# 2) Urgent key decisions taken by the Cabinet Member for Highways and Transport

The following decisions were taken on 14 September 2015:

### **Award of Surface Carriageway Planning Contract**

The Cabinet Member for Highways and Transport approved the recommendation as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### **Award of Traffic Management Contracts**

The Cabinet Member for Highways and Transport approved the recommendation as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

# Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
Report to the Leader of the County Council	11 September 2015	Jane Johnson, Legal and Democratic Services (01772) 534234
Report to the Cabinet Member for Highways and Transport	14 September 2015	Jane Johnson, Legal and Democratic Services (01772) 534234
Report to the Cabinet Member for Highways and Transport	14 September 2015	Jane Johnson, Legal and Democratic Services (01772) 534234

Reason for inclusion in Part II, if appropriate

N/A