

**Meeting of the Full Council
Meeting to be held on 25 February 2016**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
All

Report of Urgent Key Decisions

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Executive Summary

Urgent key decisions taken by the Deputy 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 decision were taken by the Cabinet Member as indicated:

1) Deputy Leader of the County Council

The following decision was taken on 10 December 2015:

Replacement of the Core Systems for Customer Access

The Deputy Leader of the County Council 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.

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) Cabinet Member for Highways and Transport

The following decision was taken on 3 February 2016:

Allocation of Additional Department for Transport Funding to Deal with Flood Damaged Roads and Bridges

The Cabinet Member for Highways and Transport approved;

- i. The additional allocation of £5 million received from the Department for Transport to be brought into the 2015/16 Highways Capital Programme;
- ii. A programme of work to be developed based on the schemes set out in the report which will be prioritised based on the impact that the flood damage has had on the highway network, up to a value of £5 million, and
- iii. Delegated authority be given to the Director of Corporate Commissioning to add additional schemes to the programme, which will be identified and prioritised based on the impact that the damage has had on the highway network, up to a value of £5 million.

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.

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

Paper	Date	Contact/Tel
Report to the Deputy Leader of the County Council	10 December 2015	Jane Johnson, Legal and Democratic Services (01772) 534234
Report to the Cabinet Member for Highways and Transport	3 February 2016	Jane Johnson, Legal and Democratic Services (01772) 534234

Reason for inclusion in Part II, if appropriate

N/A