

**Meeting of the Full Council
Meeting to be held on 17 July 2014**

Report submitted by: The County Secretary and Solicitor

Part B

Electoral Division affected:
All

Report of Urgent Key Decisions

Contact for further information:
Janet Nuttall, (01772) 533110, Office of the Chief Executive,
Janet.nuttall@lancashire.gov.uk

Executive Summary

Urgent Key Decisions taken by the Leader of the County Council and Deputy Leader of the County Council 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 Deputy Leader of the County Council.

1) Urgent Key Decision taken by the Leader of the County Council

The following decision was taken on 28 May 2014:

New Build Properties – Partnering Framework for Construction Works Lots B, D, E & F

The 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 reason for this was to enable the framework to commence with effect from 1 June 2014.

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 Decision taken by the Deputy Leader of the County Council

The following decision was taken on 30 May 2014:

Casualty Insurance - Tender Exercise 2014

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 reason for this is to ensure insurance is in place on the expiry of the current policy.

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/Directorate/Tel
Report to the Leader of the County Council	28 May 2014	Stuart Benson, Office of the Chief Executive, (01772) 534022
Report to the Deputy Leader of the County Council	30 May 2014	Stuart Benson, Office of the Chief Executive, (01772) 534022

Reason for inclusion in Part II, if appropriate

N/A