

Title of Report	URGENT DECISIONS TAKEN BY CABINET	
Presented by	Councillor Richard Blunt Leader of the Council	
Background Papers	<a href="#">Council's Constitution</a>  <a href="#">Agenda for Cabinet on 24 October 2023</a>	Public Report: Yes
Financial Implications	Financial implications were taken into account by the Cabinet in reaching its decisions.  <b>Signed off by the Section 151 Officer: Yes</b>	
Legal Implications	Legal implications were taken into account by the Cabinet in reaching the decisions.  <b>Signed off by the Monitoring Officer: Yes</b>	
Staffing and Corporate Implications	There are no staffing and corporate implications  <b>Signed off by the Head of Paid Service: Yes</b>	
Purpose of Report	In accordance with the Council's Constitution, to formally report that the Cabinet has taken decisions, which are considered to be urgent and, if delayed, would be likely to cause serious prejudice to the Council's interests.	
Recommendations	<b>THAT COUNCIL NOTES THE REPORT.</b>	

## 1.0 BACKGROUND

- 1.1 As set out in Rule 15 (call-in and urgency) of Part 3, Section D of the Council's Constitution, the call-in procedure may be suspended where a decision being taken by the Cabinet is urgent. A decision is considered urgent if any delay likely to be caused by the call-in would seriously prejudice the Council's or the public's interests.
- 1.2 In all circumstances, the Chairman of the Council must agree that the decision is reasonable and must agree to the decision being treated as a matter of urgency.
- 1.3 Decisions taken as a matter of urgency must be recorded in the minutes and be reported to the next available meeting of the Council, together with the reasons for urgency.
- 1.4 Decisions that required the waiver of call-in are detailed at section 2 of the report.

## 2.0 WAIVER OF CALL-IN DECISIONS MADE BY CABINET

2.1 One executive decision was taken by Cabinet, where the Chairman of the Council agreed that any delay caused by call-in process would seriously prejudice the Council's or the public's interests.

2.2 A summary of the decisions made is detailed below:-

2.3 Cabinet – Tuesday, 24 October 2023:

### Uniform IDOX Software and Licensing Contract Renewal

The approval of the Chairman of the Council was given to the exemption of the Council's Scrutiny Procedure rules in relation to the call-in of the decision on the item, since any call-in would prejudice the ability of the Council to sign a new contract before 31 October 2023 to achieve the savings by the deadline set by the supplier.

<b>Policies and other considerations, as appropriate</b>	
Council Priorities:	<ul style="list-style-type: none"> <li>- Supporting Coalville to be a more vibrant, family-friendly town</li> <li>- Support for businesses and helping people into local jobs</li> <li>- Developing a clean and green district</li> <li>- Local people live in high quality, affordable homes</li> <li>- Our communities are safe, healthy and connected</li> </ul>
Policy Considerations:	As detailed on each report that was considered by Cabinet.
Safeguarding:	As detailed on each report that was considered by Cabinet.
Equalities/Diversity:	As detailed on each report that was considered by Cabinet.
Customer Impact:	As detailed on each report that was considered by Cabinet.
Economic and Social Impact:	As detailed on each report that was considered by Cabinet.
Environment, Climate Change and zero carbon:	As detailed on each report that was considered by Cabinet.
Consultation/Community Engagement:	Chairman of the Council
Risks:	To comply with Special Urgency Rule 15, Section C of Part 3 of the Council's Constitution, the decisions made by Cabinet are to be reported to Council and Rule 15 (call-in urgency), Section D of Part 3 of the Council's Constitution that suspensions of Call-In in relation to urgent decisions made by Cabinet are to be reported to Council.
Officer Contact	Elizabeth Warhurst Head of Legal and Commercial Services <a href="mailto:elizabeth.warhurst@nwleicestershire.gov.uk">elizabeth.warhurst@nwleicestershire.gov.uk</a>