

QUARTERLY REPORTS TO COUNCIL ON SPECIAL URGENCY DECISIONS AND USE OF THE EMERGENCY POWERS PROCEDURE

(A) The Council's Constitution - Part 4 "The Council's Rules of Procedure"; Section B Access to information Procedure Rules (para 17.3) (page 43).

Under the above Section of the Council's Constitution the Leader of the Council has to submit quarterly reports to the Council on executive decisions that have been taken under the Special Urgency Provisions in the preceding three months. An item of Special Urgency is defined as a key decision whereby the report has not been published within the five clear days rule under the Access to Information Procedure Rules. The following report has to include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken. In taking a decision under the Special Urgency Provisions the Decision Taker has to obtain the agreement of the relevant Scrutiny Chair that the taking of the decision cannot be reasonably deferred.

There have been no occasions when the Special Urgency Provision has been used over the preceding four month period.

Decision Taker	Item and Decision	Chair of Scrutiny Committee who authorised use of Special Urgency Provision

(B) Detailed below are those decisions which have been taken over the last 3 months by Executive Cabinet Members under the Emergency Powers Procedures as contained in the Council's Scheme of Delegation.

The Leader's portfolio - 13 th May 2013	CONTRACT TO COMPLETE WORK AT FARNWORTH TOWN HALL AND LIBRARY	
	Waiving of Standing Orders to enable the appointment of a contractor to complete the outstanding works to the building.	
The Leader's portfolio - 10 th June, 2013	GREATER MANCHESTER LOAN FUND	
	To enter an agreement to underwrite any losses alongside Manchester City Council in proportion to resident population as part of the Greater Manchester Loan Fund. The other AGMA authorities had also been requested to indemnify a proportion of the loan corresponding to their respective relevant populations.	

	LAND AT CROSSLEY STREET, LITTLE LEVER	
	To approve revised disposal terms for the disposal of an area of land at Crossley Street, Little Lever.	
The Leader's portfolio - 16 th July, 2013	ICT HARDWARE WARRANTY	
	To waive Standing Orders and authorise the Assistant Director Finance and ICT to negotiate and complete a contract between the Council and MTI Technologies Limited for the provision and support and maintenance for out of warranty ICT hardware for a term not exceeding two years.	
	CH BOLTON LIMITED	
	To agree to the transfer of the major funder behind CH Bolton Limited (who own Castle Hill) as set out in the letter attached to the report.	
	FORMER ODEON SITE, ASHBURNER STREET	
	To agree to progress the disposal of the Council's reversionary freehold interest on land which formed part of the former Odeon site.	
The Leader's portfolio - 20 th August, 2013	GREATER MANCHESTER WASTE DISPOSAL AUTHORITY	
	To agree an amendment to the Council's investment strategy in relation to the Greater Manchester Waste Disposal Authority.	
	PUBLIC SECTOR PARTNERSHIP BOLTON LLP	
	To approve additional actions proposed by PSP Bolton LLP.	
The Deputy Leader's portfolio - 25 th July, 2013	PROPOSAL TO EXTEND THE BOLTON BREASTFEEDING SUPPORT WORKER PILOT PROJECT	

	To approve the continuation of funding to support the extension of the Breastfeeding Support Worker pilot project until end of March, 2013.	
Executive Cabinet Member Environmental Services – 7 th May, 2013	INSTALLATION OF ELECTRIC VEHICLE CHARGING POSTS IN CAR PARKS AROUND THE BOROUGH	
	Signing of a contract with Transport for Greater Manchester to install electric vehicle charging posts in a number of public car parks in Bolton.	