

## 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 has been one occasion 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
The Leader's portfolio -17 <sup>th</sup> March, 2014	<b>Review of Council's Pay and Grading Arrangements</b>	
	To agree proposals for consultation.	

### (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 -16 <sup>th</sup> December, 2013	<b>Market Place Shopping Centre</b>	
	To vary the lease for the Centre ,together with a capital contribution of £1.7m	
The Leader's portfolio -27 <sup>th</sup> January, 2014	<b>Bow Street Multi Storey Car Park – Lease Surrender</b>	
	To approve the terms for a surrender of the lease on the car park to Apcoa Parking Ltd.	
	<b>44/46 Lower Bridgeman Street</b>	
	To approve the terms of a new lease for the property and the surrender of a lease for part of the property.	

	<b>Falcon View Centre</b>	
	To grant a lease for the Centre.	
	<b>Land at Wolfenden Street</b>	
	To grant a lease for the area of land.	
The Leader's portfolio –17 <sup>th</sup> March, 2014	<b>Bolton Lads and Girls Club- Hacken Lane Multi Sports Facility</b>	
	Agreed a financial contribution of £200,000 towards development of the facility.	
The Deputy Leader's portfolio –10 <sup>th</sup> March, 2014	Carer's Grant Scheme Awards 2013-2015	
	To allocate the second round of care's grants totalling £55,000 and the remaining £12,000 being targeted at existing specialist disability cares groups.	