

**Committee: Council**

**Date: 11 September 2013**

**Subject: Call-in and Urgency – South London Waste Partnership: Exit Strategy for Phase A Contract 2 (Household Refuse and Recycling Centres)**

Lead officer: Paul Evans, Assistant Director Corporate Governance

Lead member: Councillor Stephen Alambritis, Leader of the Council

Forward Plan reference number: N/A

Contact officer: David Dunford, Assistant Head of Democracy Services

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**Recommendations:**

That Council note the taking of an urgent key decision requiring the waiving of the call-in procedure.

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**1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. This report advises Council of the taking of an urgent key decision in accordance with the provisions of Part 4 E, section 17 of the Council's constitution.

**2 DETAILS**

- 2.1. The Constitution makes provision for the taking of an urgent decision i.e. "Part 4 E, Paragraph 17(a) states that the call-in procedure ...shall not apply where the decision being taken is urgent. A decision will be urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public interest.
- 2.2. In accordance with paragraph 17(b) of the constitution the above titled report was brought to the attention of the Chair of Overview and Scrutiny Commission. The Chair of the Overview and Scrutiny Commission was in attendance at the Cabinet meeting that considered the above titled report and confirmed to Cabinet his agreement to exempt the report and consequently the Cabinet decisions in respect of this matter from the call-in procedure.
- In particular, the Chair of the Overview and Scrutiny Commission confirmed the exemption on the basis that he was in agreement with the recommendation of the South London Waste Partnership's proposed exit strategy that required the termination of the current contract within limited timescales.
- 2.3. Paragraph (c) of section 17 requires that "Decisions taken as a matter of urgency must be reported to the next available meeting of the Council

together with the reason for urgency (the reason for urgency is identified at 2.2 above).

**3 ALTERNATIVE OPTIONS**

3.1. None for the purpose of this report.

**4 CONSULTATION UNDERTAKEN OR PROPOSED**

4.1. None for the purpose of this report.

**5 TIMETABLE**

5.1. None for the purpose of this report

**6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

6.1. None for the purpose of this report.

**7 LEGAL AND STATUTORY IMPLICATIONS**

7.1. None for the purpose of this report.

**8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

8.1. None for the purpose of this report.

**9 CRIME AND DISORDER IMPLICATIONS**

9.1. None for the purpose of this report.

**10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

10.1. None for the purpose of this report.

**11 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT**

None

**12 BACKGROUND PAPERS**

12.1. None.