

Council – 30 June 2020

URGENT DECISIONS
(Not available for Call in)

Reference No.	Details of Decision	Decision Taker	Date of Decision	Reason for Urgency	Agreed by
CEX/100	<p>CROSS-A-MOOR ROUNDABOUT</p> <p>Decision</p> <p>RESOLVED – That</p> <p>(1) the remaining grant amount of £2,878,357 be accepted from Highways England’s Growth and Housing Fund;</p> <p>(2) the Growth and Housing Fund monies be released back to the project owner (Highways England) for the delivery of the improvements when notice is served by Highways England; and</p> <p>(3) authority be delegated to the Section 151 Officer to sign the letter accepting the monies and repayment terms.</p>	Cabinet	18 March 2020	Due to the matter having just arisen, it had not been possible for the proposal to be included in a Forward Plan at least 28 clear days before the decision was to be made. In accordance with paragraph 15 of the Access to Information Procedure Rules in Part 4 of the Constitution the Chairman of the Overview and Scrutiny Committee had been informed that the taking of the decision was urgent and could not reasonably be deferred because of the need to secure the funding allocated by Highways England.	In accordance with paragraph 16(j) of the Overview and Scrutiny Procedure Rules in the Constitution, the Chairman of the Council had been consulted and had agreed that the decision proposed was reasonable in all the circumstances and for it to be treated as a matter of urgency and that the call-in process should be waived.
CEX/104(5)	<p>EMERGENCY EXECUTIVE DECISION-MAKING</p> <p>RESOLVED – That</p> <p>(5) Cabinet agrees to the establishment of a COVID 19 grant scheme with an allocated budget of £95,000 for those assisting with supporting the most vulnerable during this pandemic. Cabinet delegates the criteria and process for administering the fund to the Chief Executive.</p>	Cabinet	25 March 2020	Due to COVID-19.	In accordance with paragraph 16(j) of the Overview and Scrutiny Procedure Rules in the Constitution, the Head of Paid Service had agreed that the decision proposed was reasonable in all the circumstances and for it to be treated as a matter of urgency and that the call-in process should be waived.

Reference No.	Details of Decision	Decision Taker	Date of Decision	Reason for Urgency	Agreed by
CEX/117	<p>URGENT DECISIONS</p> <p>Decision</p> <p>RESOLVED – That</p> <p>(1) approval be given to the urgent decisions outlined at (a) to (e) above for implementation with immediate effect; and</p> <p><i>(namely:-</i></p> <p><i>(a) From 24 March, the front counter reception at the Council's main offices at South Lakeland House in Kendal would be closed to face-to-face enquiries, as would Kendal Town Hall.</i></p> <p><i>(b) The Council has also announced the closure of the public jetty, public slipway and public toilets at Ferry Nab, Bowness. All council managed play areas were to close, although parks would remain open for fresh air and exercise in line with Government advice.</i></p> <p><i>(c) The indoor market in Kendal would be closed, although the outdoor market would continue, but only for stalls selling food produce.</i></p> <p><i>(d) The Council's leisure provider, GLL, had confirmed that all its facilities, including the leisure centres in Kendal and Ulverston, would be closed.</i></p>	Cabinet	25 March 2020	Due to COVID-19 and Government announcements, it had not been possible for the proposals to be included in a Forward Plan at least 28 clear days before the decisions were to be made. In accordance with paragraph 16 of the Access to Information Procedure Rules in Part 4 of the Constitution the Chairman of the Overview and Scrutiny Committee's had been approached and she had agreed that the taking of the decisions was urgent and could not reasonably be deferred because of the timescales required to protect the public interest and to comply with Government advice.	In accordance with paragraph 16(j) of the Constitution, the Chairman of the Council had been consulted and had agreed that the decision proposed was reasonable in all the circumstances and for it to be treated as a matter of urgency and that the call-in process should be waived. In relation to Resolution (2), the Chairman had agreed to the proposal and had confirmed this following the meeting. In the absence of the Chairman, the Council's Head of Paid Service had agreed the exemption in line with the Constitution.

Date: 17/06/2020

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	<p><i>(e) The Council was also suspending all bulky waste collection services provided by Right2Work and no more bookings would be accepted.)</i></p> <p><i>(2) car parks operated by South Lakeland District Council be made free of charge from today to ensure key workers and volunteers involved in the Coronavirus response can access parking and to minimise the risk of virus transmission, the arrangements to be reviewed in mid-April.</i></p>				

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