

Council – 27 July 2021

URGENT DECISIONS

| Reference No. | Details of Decision | Decision Taker | Date of Decision | Reason for Urgency | Agreed by |
|----------------------|--|----------------|------------------|--|--|
| CEX/164 (2020/21) | <p>Cross-a-Moor Roundabout</p> <p>Decision</p> <p>RESOLVED – That:-</p> <p><i>(1) the Director of Strategy, Innovation and Resources to enter into the Growth Deal Funding Agreement following consideration of the Legal, and Financial advice and draw down the £925,000 Growth Deal Fund Grant;</i></p> <p><i>(2) the progress on the s274 agreement, Forward Funding Agreement and the Underwriting arrangement be noted;</i></p> <p><i>(3) Cabinet confirms that should the continuing negotiations enable the Council to conclude further agreements in line with resolutions of Cabinet, and Council in September and October 2020, that the delegations provided by those resolutions can be exercised; and</i></p> <p><i>(4) In the alternative to (3), a further report on the outcome of negotiations with Cumbria County Council, CLEP and Highways England and seek approval for the entering of agreements be received.</i></p> | Cabinet | 30/03/2021 | The decision was urgent and could not reasonably be deferred as the monies were required to be transferred from Cumbria County Council account by the end of March 2021 and the Council had been informed that the monies would be at risk of being reallocated otherwise. | 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. |