

Council – 11 November 2021

URGENT DECISIONS

Reference No.	Details of Decision	Decision Taker	Date of Decision	Reason for Urgency	Agreed by
CEX/28 (2021/22)	<p>CEX/28 CUMBRIA CHOICE BASED LETTING RUN CONTRACT AND PARTNERSHIP AGREEMENT</p> <p>Decision</p> <p>RESOLVED – That</p> <p><i>(1) delegated authority to enter into the run contract with the selected provider be given to the Housing Portfolio Holder, the Director of Customer and Commercial Services and the Legal, Governance and Democracy Lead Specialist; and</i></p> <p><i>(2) delegated authority to enter into a new partnering agreement with the partners in light of the new contracts be given to the Housing Portfolio Holder, Director of Customer and Commercial Services and the Legal, Governance and Democracy Lead Specialist.</i></p>	Cabinet	21/07/21	Due to the aim of the Board and its partners to enter into the new contract on 30 July 2021 with a communication plan delivered and ready for a go live date of September 2021.	<p>The proposal met the definition of a key decision in the Council's Constitution. 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.</p> <p>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.</p>

Reference No.	Details of Decision	Decision Taker	Date of Decision	Reason for Urgency	Agreed by
DEX/002 (2021/22)	<p>PROCUREMENT EXEMPTION REQUESTS AND CONTRACT AWARD KENDAL COLLEGE AND GINGER DOG OD LTD</p> <p>Decision</p> <p><i>The exemptions for Kendal College and Ginger Dog Ltd and contract awards be approved and the terms and signing of the contracts delegated to the Lead Specialist, Legal, Governance and Democracy.</i></p>	Delegated Executive Decision	26/08/21	Due to the timescales required.	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.
DEX/008 (2021/22)	<p>USE OF APPRENTICESHIP LEVY FOR APPRENTICESHIP TRAINING WITH CHARTERED INSTITUTE OF HOUSING</p> <p>Decision</p> <p><i>Approval is given for the use of the Apprenticeship Levy funding for one Level 3 Housing Apprenticeship Standard training with the Chartered Institute of Housing.</i></p>	Delegated Executive Decision	21/10/21	Due to need for the contract for training services to be signed by close of business on 21 October 2021 or the training would need to be postponed.	In accordance with paragraph 16(j) of the Overview and Scrutiny Procedure Rules in the Constitution, the Vice-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.