

Council – 22 February 2022

URGENT EXECUTIVE DECISIONS

Reference No.	Details of Decision	Decision Taker	Date of Decision	Reason for Urgency	Agreed by
CEX/84 (2021/22)	<p>CONTRACT AWARD FOR SCALING ON STREET CHARGING INFRASTRUCTURE</p> <p>Decision</p> <p><i>RESOLVED – That</i></p> <p><i>(1) the subsequent contract award for the groundworks contract following competitive retender as noted in Part II Appendix 1 to this report be approved; and</i></p> <p><i>(2) the Director of Customer and Commercial Services be delegated authority, in conjunction with the Lead Specialist for Legal, Governance and Democracy (Monitoring Officer), to enter into any final contract.</i></p>	Cabinet	07/12/21	<p>A decision was required because the Council would be at risk of losing funding if the preparatory ground works were not complete by the imposed funding deadline and to not cause further delay to the wider SOSCI project. To delay a decision until the next scheduled meeting of the Cabinet would mean that the Council would potentially be unable to take action which would protect its interests due to strict time constraints imposed upon it.</p>	<p>This matter was being included as an urgent item of business under Section 100B (4)(b) of the Local Government Act 1972, as the Leader was of the opinion that it required consideration without delay.</p> <p>Furthermore, the Leader and Promoting South Lakeland Portfolio Holder further indicated that, in accordance with paragraph 16(j) of the Council's Constitution, Part 4, Overview and Scrutiny Procedure Rules, the Chairman of the Council had been consulted and had agreed for the decision to be treated as a matter of urgency and that the call-in process should be waived.</p>