
**Manchester City Council
Report for Information**

Report to: Council – 29 January 2014

Subject: Urgent Key Decisions

Report of: The City Solicitor

Purpose of report

To report those key decisions that have been taken in accordance with the urgency provisions in the Council's Constitution.

Recommendations

To note the report.

Wards affected

All

Financial consequences for Revenue Budget None

Financial consequences for Capital Budget None

Implications for:

Antipoverty	Equal Opportunities	Environment	Employment
No.	No	No	No

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Background documents:

File of key decisions held in Room 405, Town Hall.

1. Background

- 1.1 The Constitution (Overview and Scrutiny Procedure Rules) establishes a procedure for dealing with key decisions where action needs to be taken immediately for reasons of urgency, and is therefore not subject to the normal call in arrangements.
- 1.2 The procedures states that the chair of the appropriate scrutiny committee must agree that both the decision proposed is reasonable in all the circumstances, and to it being treated as a matter of urgency.
- 1.3 Such decisions are to be reported to the Council, and since the last ordinary meeting of the Council the following key decisions have been dealt with in this way.

Date	Subject	Reason for urgency	Decision Taken by	Approved by
18.12.13	Housing Investment Fund	The decision to proceed with the project was taken by the Housing Investment Fund Shadow Board (Manchester City Council and Greater Manchester Pension Fund) following detailed viability work on Friday 29 November 2013. Procurement has been completed by Manchester City Council as Project Manager and funds were required to pay contractors. This will be reimbursed by the Joint Venture once it has been set up in March 2014.	Executive	Councillor Flanagan
08.01.14	To dispose of a 20 year leasehold interest in data centre warehouse space at the Sharp Project to DataCentred Ltd.	The deal was dependant upon urgent legal completion. There was insufficient time to publish the notice on the Forward Plan.	Chief Executive	Councillor Flanagan