
**Manchester City Council
Report for Information**

Report to: Council – 22 March 2017
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.

Recommendation

To note the report.

Wards affected: All

Financial consequences for Revenue and Capital Budgets

None

Implications for:

Antipoverty
No

Equal Opportunities
No

Environment
No

Employment
No

Contact officers:

Liz Treacy
City Solicitor
0161 234 3087
l.treacy@manchester.gov.uk

Donna Barnes
Governance Officer
0161 234 3037
d.barnes@manchester.gov.uk

Background documents:

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

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.

2. Urgent Key Decisions taken since the last meeting of Council

Date	Subject	Reason for urgency	Decision Taken by	Approved by
7 March 2017	Launch of procurement exercise to award a single contract for a new Local Care Organisation to provide a substantial portion of out of hospital care in the city.	The procurement process is likely to be lengthy and involved. Any delay in commencing the procurement process will have an effect on the overall procurement timetable, the intended contract award date and the intended LCO contract commencement date of 1 April 2018. Any delay in establishing the LCO will significantly affect the Council's ambition to achieve integration of health and social care and the significant savings that integration is intended to achieve.	Executive	Councillor Craig - Chair of Health Scrutiny Committee
7 March 2017	Approval of virement of £356,000 from the MIHO budget and £82,000 from the Strategic Acquisitions Budget to meet capital costs associated with the delivery of urgent works needed to ensure that the National Speedway Stadium can host its first 2017 speedway event on 1 April 2017.	Commercial urgency to meet financial and operational deadlines.	Executive	Councillor Ollerhead – Chair of Resources and Governance Scrutiny Committee