

COUNCIL

19 March 2009

Agenda Item 70

Brighton & Hove City Council

Subject:	Matters Exempt from call-in: Reported for Information		
Date of Meeting:	19 March 2009		
Report of:	Director of Strategy & Governance		
Contact Officer:	Name:	Mark Wall	Tel: 29-1006
	E-mail:	mark.wall@brighotn-hove.gov.uk	
Key Decision:	Yes/No		
Wards Affected:	All		

FOR GENERAL RELEASE

1. SUMMARY AND POLICY CONTEXT:

- 1.1 To report to Council those matters considered by the decision-making bodies that were identified as being exempt from call-in as a result of urgency in accordance with the Overview & Scrutiny procedural rule 17.

2. RECOMMENDATIONS:

- 2.1 That the application of the exemption from call-in in relation to Item No.177 (Newhaven Site) considered by the Cabinet at a special meeting on the 3rd March 2009 be noted.

3. RELEVANT BACKGROUND INFORMATION/CHRONOLOGY OF KEY EVENTS:

- 3.1 The Overview & Scrutiny Procedural Rules require a report to be made to the Council in relation to those decisions taken whereby the call-in process would not apply for reasons of urgency.
- 3.2 The report concerning the Integrated Waste Management Services Contract – Acquisition of an Extended Head Lease at the Newhaven Waste Site – exempt Category 3, was considered to be urgent in view of the need to reach a negotiated settlement on the proposed acquisition of the extended lease. It was regarded that any delay by way of a call-in would have prevented officers from finalising those negotiations and risk losing the opportunity to acquire the site with its significant financial advantages to the council.

4. CONSULTATION

- 4.1 All the Group Leaders were consulted about the intention to exempt the matter from call-in.

5. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 5.1 There are no financial implications arising directly from this report.

Finance Officer Consulted: Nigel Manvell, S151 Officer Date: 05/03/09

Legal Implications:

- 5.2 The council's procedural rules require a report to be made to the next available council meeting on any matters where a decision has been taken and they were deemed to be exempt from call-in as for reasons of urgency.

Lawyer Consulted: Abraham Ghebre-Ghiorghis Date: 05/03/09

Equalities Implications:

- 5.3 There are none arising directly from this report.

Sustainability Implications:

- 5.4 There are none arising directly from this report.

Crime & Disorder Implications:

- 5.5 There are none arising directly from this report.

Risk & Opportunity Management Implications:

- 5.6 There are none arising directly from this report.

Corporate / Citywide Implications:

- 5.7 There are none arising directly from this report.

SUPPORTING DOCUMENTATION

Appendices:

None

Background Documents

None