

SCHEDULE OF SPECIAL URGENCY / URGENT IMPLEMENTATION DECISIONS – 2012/13

| REPORT TITLE/DECISION | DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION | REASON FOR URGENCY | DATE DECISION AGREED |
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| <p>Harmsworth Quays Assignment</p> <p>To instruct officers to consent to the assignment of various leases at Harmsworth Quays from Associated Newspapers Limited (ANL) to British Land</p> | <p>8.3 2013 (Urgent Implementation)</p> | <p>If consent to the assignment was not given before the 15 March 2013 court action would commence and expense to the council incurred. In order to avert court action the council needed to submit an application to the court to discontinue court action undertaken by the Assignor (Associated Newspapers Ltd). The application to the High Court is required to be received by legal notice no later than 15 March 2013. In order to meet the deadline, it was imperative that the decision was implemented by Monday 11 March 2013 to allow time for the necessary paperwork to be completed and submitted. This deadline would not allow for the normal constitutional timescales to be followed, hence the request for urgent implementation.</p> | <p>11.3.2013</p> |
| <p>Proposed Acquisition of Freehold Interest in Office Accommodation 160 Tooley Street London SE1 2QH</p> <p>To delegate to the Chief Executive authority to conclude the freehold acquisition of the building.</p> | <p>6.12.2012 (Special Urgency)/ 11.12.2012 (Urgent Implementation)</p> <p>Councillor Catherine Bowman, Chair of Overview and Scrutiny Committee</p> | <p>If the Council could not proceed with the acquisition immediately the seller would transact with a third party and the Council would have been unable to realise the substantial saving highlighted within the cabinet report.</p> | <p>11.12.2012</p> |

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| <p>Hourbank</p> <p>Agreement of transfer of the sum of £17,476 to Pecan for the remainder of the financial year for continuation of the Hourbank Project</p> | <p>4.9.2012 (Urgent Implementation)</p> <p>Councillor Catherine Bowman, Chair of Overview and Scrutiny Committee</p> | <p>On Wednesday 15 August 2012 the Council was informed that Peckham Settlement had gone into administration. On Thursday 16 August the building was closed. Several projects within the building had been urgently seeking alternative premises from which to continue their services. Hourbank was one of those projects and was in discussion with Pecan about providing an alternative hosting agreement. The transfer of funding to Pecan enabled the continuation of these services.</p> <p>The third quarter grant settlement was due on 1 September 2012. If the transfer was delayed not only was the council's funding at risk but the staff of the project would not be paid which could of potentially increased the risk of subsequent legal action being brought against the Settlement. Any further delay in agreeing the transfer would have exacerbated problems for both staff and beneficiaries of the project. It was therefore essential that the decision was taken as soon as possible in order to ensure the survival of the Scheme.</p> | <p>5.9.2012</p> |
| <p>Gateway 3 – Variation Decision / Extension Approval of the two contracts: Parking and Traffic Enforcement and the Business Support Contract</p> | <p>22.6.2012 (Urgent Implementation)</p> <p>Councillor Catherine Bowman Chair of Overview and Scrutiny Committee</p> | <p>At the time the existing extension of the contract took the contract up to 30 June 2012. After that date the council would have no contracts in regards to the parking service. If the decision were to go through the normal</p> | <p>29.6.2012</p> |

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| <p>To seek approval of the strategic director of environment and leisure to a variation of the existing parking and traffic enforcement contract and the business support contract which were being performed by APCOA parking UK Ltd.</p> | | <p>constitutional process relating to decision making i.e 5 days notice of decision followed by the 5 day call-in deadline, the Council would have no Contract during that period.</p> | |