

APPENDIX 1

REPORT TO COUNCIL ASSEMBLY – MARCH 2015 SPECIAL URGENCY AND URGENT IMPLEMENTATION DECISIONS

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
<p>Southwark Muslim Women's Association - Withdrawal of Community Capacity Grant Funding</p> <p>The deputy leader and cabinet member for communities, employment and business agreed to the withdrawal of the community capacity grant funding for the Southwark Muslim Women's Association for 2014/2015 for breaches of the conditions of grant funding and noted that the strategic director of environment & leisure had been recommended to terminate the adult learning contract with Southwark Muslim Women's Association.</p>	<p>08.07.2014 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>As a result of a number of concerns about the organisation, a review of the funding relationship between the council and the organisation had reached a point where the recommendation was that the council takes action to withdraw and terminate funding of the organisation. The decision could not be delayed as without approval of the recommendation to cease funding the second quarter payment of the Community Capacity grant to SMWA would have become due in July.</p>	16.07.2014
<p>Gateway 1&2: Engineering Contracts for the Repair and Maintenance of Potable Water, Individual Heating Systems and District Heating and Engineering Installations</p> <p>The cabinet member for housing agreed that the prior approval of the procurement strategy outlined</p>	<p>17.07.2014 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>The GW1&2 needed to be approved prior to the GW1 for Heating and Water Contracts by Cabinet on 22 July 2014.</p>	17.07.2014

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
<p>in the report for ten (10) Engineering Contracts for the Repair and Maintenance of Potable Water, Individual Heating Systems and District Heating and Engineering Installations to undertake single supplier's negotiations.</p> <p>The cabinet member for housing also approved the award of the ten (10) Engineering Contracts for the Repair and Maintenance of Potable Water, Individual Heating Systems and District Heating and Engineering Installations to T Brown Group Ltd and OCO Ltd (as detailed in paragraph 12) for a period of six (6) months from 1 October 2015 at a total combined estimated value of £3.9 million.</p>			
<p>Elephant Jobs</p> <p>The deputy leader and cabinet member for communities, employment and business agreed the withdrawal of the remaining Community Capacity Grant Funding for 2014/15 of £20,613.75 to Elephant Jobs for the running of the Aylesbury Access Centre and designated an amount of £4,748.61 to meet the costs of outstanding utility and security debts for which Elephant Jobs is liable with approval of a further one-off maximum amount of £2,500 set aside in contingency for further costs with the same suppliers to reduce the potential</p>	<p>30.07.2014 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>The organisation was in receipt of funding of £27,485 from the Community Capacity grants programme in 2014/15 for the cost of salaries and premises. Due to concerns about the organisation, the decision could not be delayed.</p>	<p>01.08.2014</p>

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
impact on 2 other organisations based in the Aylesbury Access Centre.			
<p>Southwark Scholarship Scheme - 2014 Academic Year Awards</p> <p>The cabinet member for children and schools agreed that 11 people (listed in the closed report) be awarded a scholarship for the duration of their university studies, subject to the conditions of the Southwark Scholarship scheme.</p> <p>The cabinet member also agreed that an additional scholarship student (listed in the closed report) be supported under the terms of the Southwark Scholarship scheme, to be funded by St Olave's United Charity Trust.</p>	<p>18.09.2014 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>A formal decision was critical in order that letters of sponsorship could be provided to the individuals and their University at the commencement of their studies, in order to avoid them having to enter into a contractual loan agreement.</p>	<p>19.09.2014</p>
<p>Extension of Awards and Grants to Substance Misuse Treatment Services</p> <p>The cabinet member for environment, recycling, community safety and volunteering approved the extension of grant awards the named substance misuse treatment providers set out in the report.</p> <p>The cabinet member for environment, recycling, community safety and volunteering noted that the</p>	<p>30.09.2014 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>A delay would impact on the ability to confirm the continuation of service provision from 1 October 2014 and payment to providers.</p>	<p>01.10.2014</p>

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
<p>substance misuse treatment system is in the process of transformational redesign with targeted work being undertaken with existing service providers to respond to the direction of travel.</p>			
<p>Waiving of Car Parking Charges to Support on Small Business Saturday (6 December) and Christmas Trading (13 & 20 December 2014)</p> <p>The cabinet member for regeneration, planning and transport agreed to the waiving of all car parking charges across the whole borough on Small Business Saturday (Saturday 6 December) and Saturday 13 and 20 December 2014.</p>	<p>28.11.2014 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>In order to meet the deadline of delivering the operational changes in the parking service by the 6 December it was not possible for consideration of the officer report through the normal processes.</p>	<p>02.12.2014</p>
<p>Cash Incentive Scheme to Assist Secure Tenants Vacating Maydew House Permanently</p> <p>The cabinet member for housing agreed that the Cash Incentive Scheme (CIS) previously agreed on 20 January 2011 be extended for three tenants of Maydew House.</p> <p>The cabinet member for housing also agreed that the scheme be funded from within existing CIS capital resources and that the applications must be received within two weeks of the decision becoming implementable.</p>	<p>07.01.2015 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>An urgent decision was required to obtain vacant possession of the block by the end of January 2015 to commence the refurbishment works.</p>	<p>09.01.2015</p>

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
<p>Aylesbury Regeneration – Early Activation of 57-76 Northchurch</p> <p>The cabinet member for regeneration, planning and transport approved the re-phasing of 57-76 Northchurch, from Phase 3 of the existing Aylesbury regeneration programme and into Phase 2 for immediate rehousing.</p>	<p>16.02.2015 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>To mitigate the impact on local residents.</p>	<p>17.02.2015</p>
<p>Proposed Local Authorities (Functions and Responsibilities) (England) Regulations 2015 – Open Consultation</p> <p>The leader of the council approved the response to the Proposed Local Authorities (Functions and Responsibilities) (England) Regulations 2015 consultation.</p>	<p>06.03.2015 (Urgent Implementation)</p> <p>Councillor Gavin Edwards, Chair of Overview and Scrutiny Committee</p>	<p>The closing date for the consultation was 6 March 2015 and the response needed to be submitted by that date to be considered by DCLG.</p>	<p>06.03.2015</p>