REQUEST FOR URGENCY TO OVERVIEW AND SCRUTINY

Request to the Chair of the Overview and Scrutiny Committee for agreement that a decision is Urgent and it is not practicable to wait five days to make that decision.

It is necessary to make an urgent decision on Bitterne Park Autism Resource Base (Completion & Expansion to 48 places) to sign the contract for the value of £532,002.49. The person making the decision will be Hilary Brooks.

This matter was not included on the Forward Plan and is a Key Decision. The reasons for urgency are as set out below.

Approval is sought in accordance with Financial Procedure rules to progress with delivering this project and commence works ASAP following CCB's approval of £495,000 for this purpose on 25 June 2019 to ensure the availability of required places (48places) for September 2019.

This request was recommended to progress at the CCB meeting on 25/6/19.

Please confirm your agreement that this matter is urgent (not your agreement to the decision itself).

Proposed Decision:

 Request for approval to enter into contract to commence the works on Bitterne Park ARB.

Reasons for Urgency (including why the matter was not included on the Forward Plan).

i. It was understood that we had got sufficient approval to progress with the project. However, at the point of the award of the contract, it was flagged up that we do not have the authority to enter into contract as the overall project value is just above £500,000. Due to the tight programme, we need to sign the contract by the end of this week to deliver works in the summer holidays ready for September.

I confirm that I agree that the above matter is urgent and that a decision should be made in accordance with Rule 10 of the Local Authorities

Signed Date 26-6-19

(Executive Arrangements) (Meetings and Access to Information) (England)

Regulations 2012

Councillor S Galton Chair of Overview and Scrutiny Management Committee