

BRIDGEND COUNTY BOROUGH COUNCIL

INFORMATION REPORT TO COUNCIL

19 SEPTEMBER 2018

REPORT OF THE MONITORING OFFICER

URGENT DELEGATED DECISIONS

1. Purpose of Report.

- 1.1 To report to Council delegated decisions taken as a matter of urgency under the Scheme of Delegation of Functions.

2. Connection to Corporate Improvement Objectives / Other Corporate Priorities.

- 2.1 The ability of Members and Officers to make decisions directly impacts upon the Authority's ability to implement the Corporate Improvement Objectives and Other Corporate Priorities.

3. Background.

- 3.1 The decisions required to be reported to Council under Paragraph 18 of the Overview & Scrutiny Procedure Rules which are to be found at Part 4 of the Constitution.

4. Current situation / proposal.

- 4.1 The decisions taken under Scheme A paragraph 1.1 by-passes the call-in procedure (as set out in paragraph 19 of Part 4 Rules of Procedure within the Constitution), are summarised as follows:-
- 4.2 WEL-ASC-18-035 - Award of contract for the provision of a care home.
OPS-LEG-18-726 - Award of contracts for provision of mini bus/wheelchair Accessible vehicles
EFS-ST-18-19 - Suspend Council CPR's to provide urgently Home to School Transport contracts

5. Effect upon Policy Framework & Procedure Rules.

- 5.1 This report has no effect on the Council's Policy Framework and Procedure Rules.

6. Equality Impact Assessment

- 6.1 There are no negative equality implications arising from this report.

7. Wellbeing of Future Generations (Wales) Act 2015 Implications

- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no impact upon the achievement of well-being goals/objectives as a result of this report.

7. Financial Implications.

7.1 There are no financial implications relating to the report.

8. Recommendation.

8.1 It is recommended that Council notes the report.

K Watson

Head of Legal and Regulatory Services and Monitoring Officer

4 September 2018

Contact Officer: **Mark Anthony Galvin**
Senior Democratic Services Officer – Committees

Telephone: (01656) 643148

E-mail: Mark.Galvin@bridgend.gov.uk

Postal Address Democratic Services, Civic Offices, Angel Street, Bridgend, CF31
4WB

Background documents

Delegated Decision referred to in Paragraph 4.2 of the report.