

<b>Meeting of:</b>	<b>COUNCIL</b>
<b>Date of Meeting:</b>	<b>20 SEPTEMBER 2023</b>
<b>Report Title:</b>	<b>URGENT DELEGATED DECISIONS</b>
<b>Report Owner / Corporate Director:</b>	<b>CHIEF OFFICER – LEGAL, HR AND CORPORATE POLICY</b>
<b>Responsible Officer:</b>	<b>MARK GALVIN – SENIOR DEMOCRATIC SERVICES OFFICER - COMMITTEES</b>
<b>Policy Framework and Procedure Rules:</b>	<b>THERE IS NO EFFECT UPON THE POLICY FRAMEWORK AND PROCEDURE RULES</b>
<b>Executive Summary:</b>	<b>To report to Council Delegated Powers executed under the Scheme of Delegations, as a matter of urgency.</b>

## **1. Purpose of Report**

- 1.1 The purpose of this report is to report to Council delegated decisions executed as a matter of urgency under Scheme A 1.1 and B1 2.2 of the Scheme of Delegation of Functions.

## **2. Background**

- 2.1 Decisions taken as a matter of urgency must be reported to Council in accordance with Paragraph 19 of the Overview & Scrutiny Procedure Rules which are to be found at Part 4 of the Constitution.

## **3. Current situation / proposal**

- 3.1 The urgent decisions taken and therefore by-passing the call-in procedure (as set out in paragraph 18 of Part 4 Rules of Procedure within the Constitution), are summarised below:-

### **Scheme A 1.1**

CMM-ED-23-010 – To suspend Rule 6.6 of the Council’s Contract Procedure Rules for EV Charger Supply, Install and maintain Tender.

### **Scheme B1 2.2**

EFS-EDSU-23-141 – To secure monies from the Capital Programme for the purchase of iPads for pupils at Brynteg School.

#### **4. Equality implications (including Socio-economic Duty and Welsh Language)**

4.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. This is an information report, therefore it is not necessary to carry out an Equality Impact assessment in the production of this report. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

#### **5. Well-being of Future Generations Implications and Connection to Corporate Well-being Objectives**

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

#### **6. Climate Change Implications**

6.1 There are no Climate Change Implications from this report.

#### **7. Safeguarding and Corporate Parent Implications**

7.1 There are no Safeguarding and Corporate Parent Implications from this report.

#### **8. Financial Implications**

8.1 There are no financial implications in relation to this report.

#### **9. Recommendation**

9.1 It is recommended that Council notes this report.

#### **Background documents**

None