

<b>Meeting of:</b>	<b>COUNCIL</b>
<b>Date of Meeting:</b>	<b>25 SEPTEMBER 2024</b>
<b>Report Title:</b>	<b>URGENT DELEGATED DECISIONS</b>
<b>Report Owner / Corporate Director:</b>	<b>CHIEF OFFICER – LEGAL AND REGULATORY SERVICES, 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 Power decisions 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 of the Scheme of Delegation of Functions.

## **2. Background**

- 2.1 Delegated decisions taken as a matter of urgency must be reported to Council in accordance with the Overview & Scrutiny Procedure Rules which are to be found within the Constitution.

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

- 3.1 The urgent decisions taken and therefore by-passing the call-in procedure (as set out within the Constitution), are summarised below:-

### **Scheme A 1.1**

CMM-SS-24-024 – To suspend a provision of the Council’s Contract Procedure Rules (CPRs) to enter into a contract to procure/refurbish recycling vehicles.

CMM-SS-24-025 – To approve an extension of a Joint Venture Agreement with two neighbouring authorities.

CMM-ED-24-090 – To suspend a provision of the Council’s CPRs to enter into a Grass Cutting Contract, 2024.

## **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