



AUTHORISATION OF SPECIAL URGENCY DECISION TO BE TAKEN BY CABINET

1. Date of Cabinet meeting

19th January 2022

2. Report of (Portfolio Holder)

Councillor Stanley Shreeve – Deputy Leader and Portfolio Holder for Finance, Resources and Assets

3. Subject and/or details of matter (Please attach a copy of the report)

Replacement flat roof areas to Municipal Offices

4. Details of Decision Required

To allow works to progress to completion which will result in the replacement of all the flat roof areas of the Municipal Offices, Grimsby.

5. Reasons for Urgency

The tender award will enable the works to progress without delay to completion following a successful procurement exercise in order to allow the contractor to undertake and invoice for works during the 2021-22 and 2022-23 financial years.

The signatories below agree that this matter be considered as urgent business at the above mentioned meeting of Cabinet, and therefore not subject to the call-in mechanism.

6. Leader/Deputy Leader (in the Leader's absence):

Name: Cllr Philip Jackson

Title: Leader of the Council

Signed: REDACTED

Dated: 18th January 2022

7. Chair of the relevant Scrutiny Panel:

Name: Councillor Tom Furneaux

Title: Chair of the Economy Scrutiny Panel

Signed: Agreed via email

Date: 18th January 2022

APPENDIX 1 – EMAIL APPROVAL

From: Cllr Tom Furneaux (NELC) <Tom.Furneaux@nelincs.gov.uk>
Sent: 18 January 2022 16:04
To: Laura Cowie (NELC) <Laura.Cowie@nelincs.gov.uk>
Subject: Re: Urgent business request - Cabinet 19th Jan

Hi Laura

No issue with this.

Many thanks

Tom

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From: Laura Cowie (NELC) <Laura.Cowie@nelincs.gov.uk>
Sent: Tuesday, January 18, 2022 3:45:41 PM
To: Cllr Tom Furneaux (NELC) <Tom.Furneaux@nelincs.gov.uk>
Subject: FW: Urgent business request - Cabinet 19th Jan

Hi Councillor,

Please see email trail below, we are hoping to take the attached report to Cabinet tomorrow under the Special Urgency regs which are laid out in the Constitution, but we require agreement of yourself as Scrutiny Chair as this decision would not be subject to call in under the regs.

Please confirm as soon as possible if you are in agreement

Regards

Laura

Laura Cowie, Senior Scrutiny and Committee Advisor, Democratic Services,
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