

Meeting: EXECUTIVE / COUNCIL
Portfolio: Children and Young people, Culture
Date: Sport & Leisure / Resources
28 JULY 2010 / 6 OCTOBER 2010

Agenda Item: **16**

URGENT KEY DECISION TAKEN BY THE LEADER – FREE SWIMMING

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1. PURPOSE

In accordance with the provisions of the Council's Constitution, to report on a Key Decision taken by the Leader as a matter of urgency for which the Call-in Procedure was waived by the Chair of the Scrutiny Overview Committee.

2. RECOMMENDATIONS

That the urgent Key Decision taken by the Leader, and the waiving of the Call-in Procedure agreed by the Chair of the Scrutiny Overview Committee, as detailed at section 4 below, be noted.

3. BACKGROUND

- 3.1 The Council's Constitution sets out specific procedures to be followed for a 'Key Decision' to be taken as a matter of urgency, whether or not that decision has appeared on the Forward Plan of Key Decisions. There is also a set procedure to be followed in the event of the need to waive the Call-in procedure.
- 3.2 In the case of the decision detailed at section 4 below it was considered to be an urgent Key Decision that had not appeared on the Forward Plan of Key decisions and required a waiver of the Call-in procedure. Accordingly the Leader of the Council and the Chair of the Scrutiny Overview Committee were approached for their necessary approvals and the Portfolio Holder for Children and Young People, Culture, Sport and Leisure and the Portfolio Holder for Resources were consulted.
- 3.3 A copy of the detailed report (see appendix) was circulated to all Members on 14 July and published on the website, together with evidence of the all the necessary approvals.

4. DECISION TAKEN BY THE LEADER

That a supplementary estimate of £7,000 be approved in order that the Free Swimming Initiative is continued between 1 August 2010 and 1 September 2010.

5. IMPLICATIONS

All relevant implications in relation to the above decision are detailed in the attached report.

BACKGROUND PAPERS

- Signed approvals

APPENDICES

- Appendix A – Report - 'Continuation of Free Swimming'