

Date of meeting: 22 June 2020

Title of Report: **Urgent Key Decisions**

Lead Member: Councillor Tudor Evans OBE (Leader)

Lead Strategic Director: Giles Perritt (Assistant Chief Executive)

Author: Andrew Loton (Head of Governance, Performance and Risk)

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Your Reference: UKD2020

Key Decision: No

Confidentiality: Part I - Official

## Purpose of Report

Per section 4.5 of Part C and section 14 of Part F of the Constitution, urgent key decisions are required to be reported to the next ordinary Council meeting after they were taken. The report sets out the following urgent key decisions taken by the Leader and Cabinet Members:

- 25 Mar 2020 : Covid 19 - Local Council Tax Support Hardship Fund
- 27 Mar 2020 : Covid 19 - Resilience Mortuary Contract Award
- 16 Apr 2020 : Covid 19 - Suspension of Tolling on Tamar Crossing
- 7 May 2020 : Covid 19 - Provision of Personal Protective Equipment (PPE)
- 29 May 2020 : Covid 19 - Discretionary Grant Fund for Business

## Recommendations and Reasons

Recommendation: That Council note the urgent key decision taken by the Leader and Cabinet Members in line with due process and published on the dates noted.

Reason: Council is required to note urgent key decisions taken as stated within the Constitution. The reason for the urgency of the decisions was due to them forming decision making as part of the Covid-19 emergency response.

## Alternative options considered and rejected

No alternative options given the Constitutional requirement to report the Urgent Key Decisions to Council.

## Relevance to the Corporate Plan and/or the Plymouth Plan

The decisions taken within this report each support the vision and values within the Corporate Plan. Each decision would have a direct bearing on either the Growing City or Caring Council elements of the Plan.

**Implications for the Medium Term Financial Plan and Resource Implications:**

The exact impact on the MTFP will be determined within the September budget review following receipt of Government funding to reimburse Councils for Government directed response to the Covid-19 emergency. The implications of each decision has been listed within the report.

**Carbon Footprint (Environmental) Implications:**

The implications of each decision have been detailed within individual report.

**Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:**

*\* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

Implications for each decision have been detailed within individual reports.

**Appendices**

*\*Add rows as required to box below*

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Urgent Key Decisions							

**Background papers:**

*\*Add rows as required to box below*

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

**Sign off:**

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Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											

Please confirm the Strategic Director(s) has agreed the report? Yes

Date agreed: 12/06/2020

Cabinet Member approval: *Councillor Tudor Evans OBE (Leader) agreed by email*

Date approved: 12/06/2020