

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

7 OCTOBER 2009

REPORT OF THE ASSISTANT CHIEF EXECUTIVE ON ACTION TAKEN BY THE CHAIR/VICE-CHAIR OF THE OVERVIEW AND SCRUTINY (COMMISSION) MANAGEMENT BOARD OR PANEL CHAIR

The following decisions taken by Cabinet Members individually and collectively from 22 June to 18 September 2009 have been agreed as urgent in accordance with Special Urgency rules as set out in Paragraph 16, Part 6 of the Constitution.

CABINET

DATE	MIN. NO.	NAME OF MATTER	DECISION	REASON FOR URGENCY	PART I or II (background papers)
15.9.09	63	Eastern Corridor Major Scheme: Regional Infrastructure Funding for the East End Community Transport Improvements Scheme	Approve a Final Approval application to the Regional Infrastructure Fund (RIF) Investment Panel for RIF Funding towards the East End Community Transport Improvements (EECTI) Scheme	This decision is required urgently because the Final Approval application for RIF Funding needs to be presented at the RIF Investment Panel on 21.9.09. RDA guidance states that Final Approval has to be made a minimum of two quarters prior to the investment being required and RIF Funding for the EECTI Scheme needs to be drawn down from April 2010 onwards. The next RIF Panel will not be held until late December 2009, which would mean that RIF Funding could not be drawn down until July 2010.	II (E3)

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				It was not possible to bring this decision to an earlier Cabinet because of the very tight schedules being operated. The need to seek RIF funding did not arise until June 2009 following the withdrawal of RDA support. The process of preparing for the RIF bid has required detailed analysis of amongst other things repayment mechanisms, predominately through the Planning Development tariff. The development tariff forecasts and the RIF repayment profile could not be finalised until the Strategic Housing Land Availability Assessment (SHLAA) was available; this was not published until August 2009. (Cabinet report Part II also refers)	

PLANNING, STRATEGIC HOUSING AND ECONOMIC DEVELOPMENT

DATE	REF. NO.	NAME OF MATTER	DECISION	REASON FOR URGENCY	PART I or II (background papers)
17.7.09	PSHED 3 09/10	West Devon Borough Council – Core Strategy Consultation Representation on behalf of PCC	To agree representations being made in response to West Devon’s consultation on their Local Development Framework – Core Strategy Development Plan Document	The consultation period for making representations on the West Devon LDF is time limited, with a closing date of 5pm on Friday 17 July 2009. The reason for urgency is to meet this deadline.	I

28.7.09	PSHED 6 09/10	South Hams District Council – Planning Application for Development at Sherford Response on behalf of Plymouth City Council	To agree response being made to South Hams District Council to planning application no. 7 49/2426/06/0 for Development at Sherford	The reason for urgency is that the SHDC Planning Committee meets on 31 July and it is important that PCC’s views on this strategic development are considered at that time. A delayed decision could result in a loss of affordable housing.	I
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