



Ref Number	Date Issued	Officer/Dept	Rec'd by Secretariat	Reported to Committee
Prior to processing this form it must be referenced by the Secretariat				

**REQUEST FOR AGREEMENT TO URGENT ACTION UNDER STANDING ORDER 18**

**STAGE A**

Committee / Panel: Overview and Scrutiny Management Committee	Originating Officer: Clinton Boyce, Legal Services Manager
Date of next meeting: 23 <sup>rd</sup> October 2009	
Action proposed: To amend the final report of the Committee made at its meeting on the 2 <sup>nd</sup> September 2009 on the proposed 'Choosing to Change' programme.	
Financial/Resource Implications: None.	
Reason(s) for urgency: On the 4 <sup>th</sup> September the Acting Chief Executive, following consultation with Corporate Team, requested that the Committee revisits their report, issued on the 2 <sup>nd</sup> September, to address some concerns which Corporate Team had. The report is due to be considered by Council on the 8 <sup>th</sup> September and it is important that this date is met so that the Choosing to Change programme can continue to be implemented in a manner which is supported by all members.  The Local Government Act 1972 prevents meetings from being held on less than 3 days notice. The Committee met on the 4 <sup>th</sup> September to consider the concerns of Corporate Team and made various amendments to the report issued on the 2 <sup>nd</sup> September. To validate the decision of that Committee it is necessary for the Chairman to endorse the amendments made under Standing Order 18. The media were present at the meeting on the 4 <sup>th</sup> September. Notice of the meeting was published.	
Implications of not taking action before next meeting: The matter would have had to be delayed for at least 7 days and the report would not have been considered by Council on the 8 <sup>th</sup> September or would have been considered in its original form which would not have included Corporate Team's further comments. Both options were not considered acceptable as it is preferred that all members are on board with the Choosing to Change programme and that the recommendations of the Committee regarding the extended involvement of other members in the management of the Council are adopted as soon as possible.	
Comments of Head of Legal & Democratic Services on grounds of urgency:: <i>Agreed</i>	

Certified and Agreed as Urgent: Signed: M. Jose  
Dated: 7/9/09

STAGE B

Ref No

**Chairman**

Comments on action proposed:

Action: AGREED/~~NOT AGREED~~

Signature: Brian Dugan Dated: 7-9-09

**Head of Finance and Business Development**

Comments on action proposed:

Management Information Systems

Action: AGREED/~~NOT AGREED~~

Signature: J. Scobellin Dated: 7/9/09

**Head of Legal and Democratic Services (Monitoring Officer)**

Comments on action proposed:

Action: AGREED/~~NOT AGREED~~

Signature: M. Jose Dated: 7/9/09

**Other Consultees (State Name)**

Comments on action proposed:

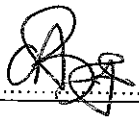
Action: AGREED/~~NOT AGREED~~

Signature: ..... Dated: .....

STAGE C

**To be completed by Originating Officer**

I certify that Stages A and B of this procedure have been completed and the Urgent Action proposed will be implemented on or after the date of this certification

Signature: 

Dated: 07/09/09 11:00am