
Meeting: Executive
Date: 15 September 2009
Subject: Decisions taken by Directors on Grounds of Urgency
Report of: Cllr Richard Stay - Portfolio Holder for Business Transformation
Summary: The report details a decision taken by the Director of Business Transformation on grounds of urgency following consultation with the Portfolio Holder for Business Transformation

Advising Officer: Richard Ellis, Director of Business Transformation
Contact Officer: Hannah Richards, Head of Customer Services
Public/Exempt: Public
Wards Affected: All
Function of: Executive
Key Decision No
**Reason for urgency/
exemption from call-in
(if appropriate)** The reason for urgency is detailed below. Call-in provisions do not apply to non -key decisions taken by Directors

RECOMMENDATIONS:

That the Executive note the contents of this report.

*Reason for
Recommendations:* The procedure for reporting decisions (including urgent decisions) taken by Directors following consultation with the appropriate Portfolio Holder is set out in the Council's Constitution (H3 Scheme of Delegation to Directors, paragraph 3.5 and Appendix A).

Background

1. This report brings to the Executive for noting a decision taken by the Director of Business Transformation on urgency grounds following consultation with the Portfolio Holder for Business Transformation:-

Decision	Reason for Decision	Reason for Urgency	Result of Consultation
To procure both Workforce Management and Call Recording systems for Customer Services.	This is using funding from the Mid and South Beds T-Government existing capital programme and is aligned to the original principals of this programme.	This is a key element in the management of an effective Customer Service Centre.	CAMG endorse funding. Portfolio Holders for Business Transformation and Corporate Resources confirmed agreement to the procurement. Signed agreement was provided by the Interim Chief Executive, Director and Corporate Resources Portfolio Holder

CORPORATE IMPLICATIONS

Council Priorities:

This report details an urgency decision taken by a Director as required by the Council's Constitution.

Financial:

This procurement is within the existing Mid and South Beds T-Government capital programme.

Legal:

None

Risk Management:

None

Staffing (including Trades Unions):

None

Equalities/Human Rights:

None

Community Safety:

None

Sustainability:

None

Appendices:

Appendix A – CAMG report

Background Papers (open to public inspection):

Decision form

Location of papers: Priory House, Chicksands