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**CABINET URGENT DECISIONS**

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**Responsible Cabinet Member - Councillor Bill Dixon, Leader of the Council**

**Responsible Director - Ian Williams, Director of Economic Growth**

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**SUMMARY REPORT**

**Purpose of the Report**

1. To report the urgent decisions made by Cabinet to which the procedure for calling-in could not be applied, as contained in this Council's Constitution.

**NOTE** – The topics of the reports outlined below are not to be the subject of debate by Council. However, Councillors may ask technical or factual questions to the relevant Director as to the reason(s) for urgency.

**Recommendation**

2. That the urgent decisions taken be noted.

**Reasons**

3. To comply with this Council's Constitution.

**Ian Williams  
Director of Economic Growth**

**Background Papers**

- (i) Report to Cabinet entitled 'Land At Neasham Road – Darlington Arena', submitted on Tuesday 5 December 2017.
- (ii) Report to Cabinet entitled 'Tees Valley Combined Authority' submitted on Tuesday 9 January 2018.

Paul Dalton: Extension 5805

S17 Crime and Disorder	The contents of this report has been considered in the context of the requirements placed on the Council by Section 17 of the Crime and Disorder Act 1998, namely, the duty on the Council to exercise its functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent, crime and disorder in its areas. It is not considered that the contents of this report have any such effect.
Health and Well Being	Any impact in relation to Health and Well Being are referred to in the individual reports submitted to Cabinet.
Carbon Impact	Any impact in relation to Carbon Impact is referred to in the individual reports submitted to Cabinet.
Diversity	Any impact in relation to Diversity is referred to in the individual reports submitted to Cabinet.
Wards Affected	Any impact in relation to Wards Affected are referred to in the individual reports submitted to Cabinet.
Groups Affected	Any impact in relation to Groups Affected are referred to in the individual reports submitted to Cabinet.
Budget and Policy Framework	This report does not recommend a change to the Council's budget or policy framework.
Key Decision	This is a non Executive decision.
Urgent Decision	This is not an urgent decision.
One Darlington: Perfectly Placed	Any impact in relation to One Darlington: Perfectly Placed are referred to in the individual reports submitted to Cabinet.
Efficiency	Any impact in relation to Efficiency is referred to in the individual reports submitted to Cabinet.
Impact on Looked After Children and Care Leavers	Any impact in relation to Looked After Children and Care Leavers is referred to in the individual reports submitted to Cabinet.

## MAIN REPORT

### Information and Analysis

4. Contained within this Council's Constitution is a procedure for Scrutiny Committees to call-in decisions of Cabinet. This call-in procedure does not apply where the decision being taken by Cabinet or an Officer is urgent.
5. A decision will be urgent if any delay, which is likely to be caused by the call-in process, would seriously prejudice the Council's or the public interest.

6. The Constitution states that decisions taken as a matter of urgency must be reported to the next available meeting of the Council, together with the reasons for urgency and, given below, are details of such decisions taken since the Ordinary Meeting of Council held on 23rd November 2017:

C84(4)	'Land At Neasham Road – Darlington Arena'	To advise Cabinet of proposals to secure the future of the Darlington Arena as a multi-purpose sports village and in doing so to protect access to the Council's adjacent land. This is an urgent decision due to the potential investors needing to have certainty of the Council's position prior to them committing the required financial resources to carry out business plan development and underpinning viability work.
C103	'Tees Valley Combined Authority'	The constituent Local Authorities are being asked to consent to the proposed draft statutory instrument by the end of January 2018.

### **Outcome of Consultation**

7. No formal consultation was undertaken in the preparation of this report.