

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Meeting:	28 MAY 2019
Subject:	REPORTS NOT ON THE FORWARD PLAN AND DECISIONS FOR IMMEDIATE IMPLEMENTATION
Wards affected:	N/A

1.	Purpose of report:
1.1	<p>The Constitution¹ states that a report will be submitted to Council on an annual basis detailing:</p> <ul style="list-style-type: none"> those reports authorised for immediate implementation: i.e. where “... the interests of the Council are jeopardised unless an executive decision is implemented immediately then the Chief Executive in consultation with the Leader (or Deputy Leader in his/her absence) may designate such executive decision as so urgent that its implementation cannot wait until the expiry of the call-in period”; those decisions not on the Forward Plan, i.e. notification published the required 28 days ahead of consideration, and thus requiring the agreement of the Chair of a relevant Overview and Scrutiny Committee of the matter to which the decision relate.
1.2	This report sets out that information for the 2018/19 municipal year.

2.	Decision(s) recommended:
2.1	<p>That the Council’s Business Management Committee:</p> <ul style="list-style-type: none"> notes the report; submits the report to City Council in June; determines whether these annual reports should be reported to Full Council or delegated to CBM.

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¹ As agreed by City Council September 2018

3. Reports for Immediate Implementation

3.1 The Constitution states that:

If the interests of the Council are jeopardised unless an executive decision is implemented immediately then the Chief Executive in consultation with the Leader (or Deputy Leader in his/her absence) may designate such executive decision as so urgent that its implementation cannot wait until the expiry of the call-in period.

The exercise of such power shall be clearly noted on the record of the decision.

3.2 These reports should be reported to Council annually; for completeness therefore, reports from 2015 onwards are set out below (excepting the March decisions, these were previously set out in a written question from February 2019).

3.3	Title	CMIS ref. number	Decision Maker	Date of Meeting
	ATG Administration	006446/2019	Cabinet	26/03/2019
	ATG Administration	006440/2019	Joint Cabinet Member and Chief Officer	25/03/2019
	Waste Management	006016/2018 & 006017/2018	Cabinet	15/01/2019
	Budget Consultation 2019+	005734/2018	Cabinet	13/11/2018
	Highway Maintenance and Management PFI Contract	005563/2018 005564/2018	Joint Cabinet Member and Chief Officer	07/09/2018
	Contract Award – Commonwealth Games Closing Ceremony	004958/2018/ 004960/2018	Cabinet	06/03/2018
	Contract Award – Television Broadcast Company for the World Indoor Athletics Championships	004963/2018 004964/2018	Joint Cabinet Member and Chief Officers	28/02/2018
	Budget 2018 + Consultation	004430/2017	Cabinet	12/12/2017
	Commonwealth Games 2022	004633/2017 004634/2017	Cabinet	08/12/2017
	Waste Management Services	004515/2017 004516/2017	Cabinet – Special Meeting	24/11/2017
	Supplier Excellence Programme (SEP) – Full Business Case	002671/2016	Cabinet	15/11/2016
	Service Birmingham B1 Accommodation Move	000258/2015 000058/2015	Cabinet	24/06/2015

4. Decisions not on the Forward Plan

4.1 Key decisions are made by Cabinet and must first be published in the Cabinet's Forward Plan in so far as they can be anticipated, and at least 28 days before the meeting. If a key decision is not on the Forward Plan then it may still be taken by Cabinet provided it meets the requirements set out in the Constitution (Part B3.5).

4.2 Reports not on the Forward Plan for the 2018/19 municipal year are set out below.

Title	Date of Meeting
Equal Pay and TUPE – Cityserve Services	24 May 2018
Commonwealth Games Village and the wider Perry Barr Regeneration Programme - Outline Business Case	26 June 2018
Paradise Circus update	09 October 2018
Equal Pay Strategy	03 December 2019
Waste Management	15 January 2019
Enablement Service	22 January 2019
Waste Management	12 February 2019
Waste Management	20 February 2019
Waste Management	08 March 2019
Waste Management	15 March 2019
Travel Assist (ATG)	26 March 2019

5. Future Reports

5.1 These reports will be presented annually. Members are asked to consider if the reports should continue to be presented at City Council meetings, or the Constitution amended to delegate this to CBM.

Signature:

Chief Officer:.....

KATE CHARLTON, CITY SOLICITOR