

## COUNCIL - MONDAY, 22 APRIL 2024

### Report of the Chief Executive

#### EXECUTIVE DECISIONS EXEMPTED FROM CALL-IN

##### Purpose of Report

To note decisions which were exempted from call-in in accordance with Scrutiny Committee Procedure 11.9.

##### Action Requested

In accordance with Full Council Procedure 9.11(d) questions may be asked of the Leader in relation to the decisions that were taken. The Leader may ask the relevant Lead Member to respond.

##### Policy Justification and Previous Decisions

The call-in procedure provides for a period of five clear working days during which councillors can ask for decisions taken by the Cabinet and individual Cabinet members, and key decisions taken by officers to be reviewed. With the agreement of the Chair of the Scrutiny Commission or in his/her absence the Mayor or Deputy Mayor) a decision can be exempted from call-in if the decision to be taken is both urgent and reasonable and would not be in the interests of the Council or the public to delay the decision. Scrutiny Committee Procedure 11.9 requires that decisions that are exempted from call-in are reported to Council.

##### (i) Unit 4 SaaS Finance System (Software)

On 15<sup>th</sup> March 2024, the Director of Commercial and Economic Development and Contract Compliance Officer took an urgent decision relating to a contract with Unit4 SaaS Finance System (Software as a Service).

The Chair of the Scrutiny Commission was consulted and gave her consent to the matter being dealt with under Special Urgency provisions and exempted from call-in to secure the best price for the Council before the new pricing strategy came into effect from 1<sup>st</sup> April 2024 and to guard business continuity.

The Officer Delegated Decision (DD062 2024) considered can be found in the Annex to this report.

##### (ii) Homelessness Prevention Grant Allocations

On 22<sup>nd</sup> March 2024, the Chief Executive took a decision relating to the allocation of a proportion of the homelessness prevention grant for 2024-2025 to various organisations to support the continued delivery of services that assist with the prevention and relief of homelessness within Charnwood.

The Chair of the Scrutiny Commission was consulted and gave her consent to the item being exempted from call-in to ensure continuation of the services.

The EXEMPT officer delegated Decision (DD082 2024) considered can be found in the Annex to this report.

Implementation Timetable including Future Decisions

As detailed within the Annex to this report.

Report Implications

As detailed within the annexes to this report.

**Links to the Corporate Strategy**

Efficient and Effective Council	Yes
Environment and Climate Change	No
Homes and Communities	Yes
Economy and Growth	No

Key Decision: No

Background Papers: None

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