AGENDA ITEM NO 12

ACTION TAKEN BY THE CHIEF EXECUTIVE ON THE GROUNDS OF URGENCY

Committee: Council

Date: 19 April 2018

Author: John Hill, Chief Executive

[S286]

1.0 ISSUE

1.1 To note the action taken by the Chief Executive on the grounds of urgency.

2.0 RECOMMENDATION

2.1 That the action taken by the Chief Executive on grounds of urgency be noted.

3.0 BACKGROUND

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY (CPCA) DRAFT BORROWING STATUTORY INSTRUMENT

3.1 The Chief Executive has consented to the draft borrowing statutory instrument for the CPCA with powers to borrow in the future that was announced in the Autumn Statement 2016 and was part of the Devolution deal agreed by the Council.

3.2 The draft instrument requires the consent of each constituent authority by the deadline of Tuesday 27 February 2018 (reference: letter to Chief Executives, 23 February 2018, Ministry of Housing, Communities & Local Government attached at Appendix A).

3.3 In accordance with Part 3(4) paragraph 4.1, of the Constitution, the Chief Executive consulted the Leader of Council prior to the delegated decision. The Chairman of Council and the Leaders of the minority groups were subsequently notified of the delegated action taken.

3.4 In accordance with paragraph 4.1 of the Constitution, the urgent action is being reported to Council for information.

4.0 FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT

4.1 There are no additional financial implications.

4.2 Equality Impact Assessment (INRA) not required for the purposes of this report.

5.0 APPENDICES

5.1 Appendix A - letter to Chief Executives, 23 February 2018, Ministry of Housing, Communities & Local Government

Background Documents	**Location**	**Contact Officer**
East Cambridgeshire District Council Constitution: Part 3, Page 4, Paragraph 4.1 Urgent Action Memo dated 27 February 2018	Room 103 The Grange Ely	John Hill Chief Executive (01353) 665555 john.hill@eastcambs.gov.uk