

**Officer Scheme of Delegation
Urgent decision taken by the Executive Director of Operations and Finance**

Paragraph 1.19 of Schedule 6 to Part 3 (Responsibility of Functions) of the Council's Constitution

Report to the Meeting of the Council to be held on 22 September 2016

The Officer Scheme of Delegation states that the Chief Executive may take an urgent decision in relation to a Council function (in consultation with the relevant member) if he/she considers it to be in the best interests of the Council or the inhabitants of the Borough and where he/she does not consider it reasonably practicable to convene a meeting of the Council.

A report detailing the action taken in accordance with the Officer Scheme of Delegation must be submitted to the Council. The table below sets out the details of the action taken:

Matter for decision	Decision taken by	Decision and Alternative Options Considered	Reasons for urgency	Date of decision
Capital Plan 2016/17 - 2019/20 Prioritisation Matrix	Chief Executive	<p>Decision:</p> <p>That, following the decision of the Council on 7 April 2016, (Minute 165.4/16 refers), Capital Plan 2016/17 - 2019/20 Prioritisation Matrix be presented to Council on 22 September 2016.</p> <p>Alternative Options Considered:</p> <p>None</p>	<p>Any delay likely to be caused by convening a meeting of the Council would prejudice the Council's interests.</p> <p>The decision needed to be taken urgently as the report was not ready to be presented to the Council meeting on 11 May.</p>	28 June 2016

Matter for decision	Decision taken by	Decision and Alternative Options Considered	Reasons for urgency	Date of decision
Bolton Cross, Brixham	Chief Executive	<p>Decision:</p> <p>That the site known as Bolton Cross, Brixham be Appropriated under Section 122 of the Local Government Act 1972.</p> <p>Alternative Options Considered:</p> <p>The alternative option is to allow Brixham YES to proceed with the construction phase of development risking a possible court injunction which would not only delay the scheme, but could cause complications between the developer (Brixham YES) and their funders who require the £400,000 development sum to be spent by November 2016.</p>	<p>Any delay likely to be caused by convening a meeting of the Council would prejudice the Council's and the public's interests.</p> <p>The decision needed to be taken urgently in order to allow development to progress on the site.</p>	20 July 2016

Steve Parrock
Chief Executive

12 September 2016