

**NOTICE OF SPECIAL URGENCY**

26 March 2024

**EXPLANATORY NOTES**

- (1) The Council publishes a Forward Plan of key decisions it expects to take over the next four months giving at least 28 days' notice of decisions. The Forward Plan is available to view on the Council's website under the heading, 'Council and Democracy' and 'Minutes, Agendas and Reports'.
- (2) Sometimes the Council has to take a key decision which has not been included in the Forward Plan, or for which the requisite notice has not been able to be given, the decision will be treated as a 'General Exception' under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and as set out in section 13 of the Council's 'Access to Information Procedure Rules' in Part 4 of the Council's Constitution.
- (3) If by virtue of the date by which a decision must be taken above (general exception) cannot be followed, then the decision can only be taken if the decision taker (if an individual) or the Chair of the body making the decision, obtains the agreement of the Mayor of the Council, or in their absence the Deputy Mayor will suffice.
- (4) Under the Special Urgency provisions in the Council's Constitution the Mayor and Chief Executive can be instigated immediately because the work has to progress. The procurement has been delivered in time, but the ODN has been delivered late into the system. The contract is required to comply with Public Contract Regulations and the Council's Contract Procedure rules.

## **CHAIRS OF POLICY AND SERVICE COMMITTEES**

- Councillor Paul Stuart Policy and Resources (Leader of the Council)
- Councillor Janette Williamson Adult Social Care and Public Health
- Councillor Sue Powell-Wilde Children, Young People and Education
- Councillor Tony Jones Economy, Regeneration and Housing
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Helen Cameron Tourism, Communities, Culture and Leisure

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**WIRRAL COUNCIL**

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26 March 2024

<b>Proposed decision</b>	<b>Description</b>	<b>Expected date of decision</b>	<b>Details of exempt information</b>
<p><b>SPECIAL URGENCY – Contracts Renewal – Special Fuel Call off.</b></p> <p>Under the Special Urgency provisions in the Council's Constitution the Mayor and Chief Executive can be instigated immediately because the work has to progress. The procurement has been delivered in time, but the ODN has been delivered late into the system. The contract is required to comply with Public Contract Regulations and the Council's Contract Procedure rules.</p>	<p>Approval of delegation of authority to Crown Commercial Service (CCS) to act on the Council's behalf to arrange the award of a liquid fuel call-off contract by competitive tender. The contract duration will be 2 years with no option to extend</p>	<p>March – April 2023</p>	<p>Appendix 1 of this report is not for publication by virtue of by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</p>