

NORTH YORKSHIRE COUNTY COUNCIL

Notice of Urgent Item (Access to Information Procedure Rule 16)

To the Chairman of the Care and Independence Overview and Scrutiny Committee and To the Chairman of the Scrutiny of Health Overview and Scrutiny Committee

The County Council's Constitution provides that if a matter which is likely to be a key decision has not been included on the Council's Forward Plan for the requisite period, the decision may still be taken if an urgency procedure is followed. Under Access to Information Procedure Rule 16:

- 16.1 *Where the date by which a decision must be made makes compliance with Rule 15 (general exception) impracticable, then the decision can only be made if the decision maker (if an individual) or the Chairman of the body making the decision, obtains the written agreement of the Chairman of a relevant overview and scrutiny committee that the making of the decision is urgent and cannot reasonably be deferred. If there is no Chairman of a relevant overview and scrutiny committee, or if the Chairman of the relevant overview and scrutiny committee is unable to act, then the agreement of the Chairman of the Council, or in his/her absence the Vice-Chairman will suffice.*
- 16.2 *As soon as reasonably practicable after the decision maker has obtained agreement under Rule 16.1 above, s/he must make available at the Council's offices a notice setting out the reasons why the meeting is urgent and cannot reasonably be deferred and publish the notice on the Council's website.*

It is anticipated that on 13 June 2017 an item regarding 'Joint working with Health in Scarborough and Ryedale' and the proposed entry into a Section 75 Agreement and Integrated Planning and Commissioning Board with Scarborough and Ryedale CCG will be considered by the Executive.

The intention to make the key decision has been published on the Forward Plan but not for the full, requisite 28 clear day period. This matter requires a decision by the Executive on 13 June 2017 and cannot reasonably be deferred, to enable the timely consideration and progress of this matter in accordance with project timescales, hence the need for this Notice under Access to Information Procedure Rule 16.

In accordance with the provisions in Access to Information Procedure Rule 16, I am, therefore, informing you as the Chairmen of the relevant Overview and Scrutiny Committees, that it is intended that this matter be determined by the Executive on 13 June 2017 and I am seeking your agreement that the making of this decision and the meeting are urgent and cannot reasonably be deferred.

If you agree that the making of this decision and the meeting are urgent and cannot reasonably be deferred and that this item should be considered on 13 June 2017, will you please so confirm in writing as soon as possible.

JOSIE O'DOWD
Democratic Services Manager

Dated: 8 June 2017

I agree, for the reasons stated in this notice, that the making of this decision and the meeting are urgent and cannot reasonably be deferred and that this item should be considered on 13 June 2017.

Signed: Councillor John Ennis

Date: 9 June 2017

COUNTY COUNCILLOR JOHN ENNIS
Chairman of the Care and Independence Overview and Scrutiny Committee

I agree, for the reasons stated in this notice, that the making of this decision and the meeting are urgent and cannot reasonably be deferred and that this item should be considered on 13 June 2017.

Signed: Councillor Jim Clark

Date: 9 June 2017

COUNTY COUNCILLOR JIM CLARK

Chairman of the Scrutiny of Health Overview and Scrutiny Committee