

## Meeting of the City Council 2 November 2022

<b>Report title</b>	Key Decisions made under Decision Made Under Special Urgency Provisions	
<b>Referring body</b>	N/A	
<b>Councillor to present report</b>	Councillor Ian Brookfield	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Ian Brookfield Leader of the Council	
<b>Accountable director</b>	David Pattison, Director of Governance	
<b>Originating service</b>	Governance	
<b>Accountable employee</b>	David Pattison	Director of Governance
	Tel	01902 553840
	Email	David.pattison@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>		

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### Recommendation for decision:

The Council is recommended to:

1. To note the decision made under Special Urgency Provisions.

## 1.0 Purpose

- 1.1 The purpose of this report is to inform the Council of a Key Decision made under Decision Made Under Special Urgency Provisions.

## 2.0 Background

- 2.1 Under the Council's Constitution, Part 4, Cabinet Procedure Rules:

The Leader must submit to the Council a report on Key Decisions made where the Special Urgency provisions were used. This applies where it is not practicable to give notice at least 5 clear days in advance before a Key Decision is made.

## 3.0 Special Urgency Provisions

- 3.1 The table below details the decision taken under Special Urgency Provisions:

<b>Decision maker</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Cabinet	7 September 2022	Julie Bell-Barker 01902 550143
<b>Title and summary of decision</b>		
Amendment to Capital Programme		
<ol style="list-style-type: none"><li>1. Approve the virement from the Capital Corporate Provision for Future Programmes to the Civic Halls Refurbishment programme as outlined in the report.</li><li>2. Approve the use of the Covid contingency for Civic Halls Refurbishment for general project purposes.</li><li>3. Authorise the Council entering into a Deed of Variation with AEG Presents to incorporate the additional works outlined in the report.</li></ol>		