

## Delegated Decision Notice (DDN)

This form is used to record any delegated decision which has been taken by officers under delegated authority.

Decision title	Urgent Decision – Recommendation of Corporate Plan to Full
	Council for approval.
Decision date	15 January 2024
Decision maker	Chief Executive Officer
Source of delegation	Part D8 of the Constitution authorises the Chief Executive to
(resolution or	take any actions necessary in the interests of Council:
Constitution – please	
reference)	The Council's Chief Executive has delegated authority to take
	any action they consider necessary in the interests of the
	Council in cases of urgency. They must only act after
	consultation with the Leader of the Council, the Chair of the
	Council or the appropriate Committee and the relevant Ward
	Member(s), if any. Any action taken in this way shall be reported
	to the first available meeting of the Council, Cabinet or relevant
	Committee, as appropriate.
Decision tales	To was a marked to Council to any new the Council to
Decision taken	To recommend to Council to approve the Corporate Plan 2024-28.
Reasons for the	Following the withdrawal of the Corporate Plan item from the
decision	agenda of Cabinet on 11 January 2024 due to further
decision	consultation being required on the final document, the Chief
	Executive in consultation with the Leader and Deputy Leader
	approved the revised version to go to Full Council. The reason
	for the urgent decision was due to the Corporate Plan needing
	approval by Council in advance of the formulation of the Budget
	and Medium-Term Financial Strategy (MTFS) for 2024/25. The
	Corporate Plan will inform elements of the Medium-Term
	Financial Strategy and the budget setting process needs to be
	cognisant of the priorities set out in the Corporate Plan and the
	means of delivering them. As such delaying the Corporate Plan
	until the full Council in February was not deemed to be a viable
	option.
Alternative options	Officers did consider alternative options for approving the
considered	Corporate Plan, but none were considered possible in order for
	approval to be granted within the required timeframe.
	The deferral of the Corporate Plan decision to a later Council
	meeting was considered but not having the Corporate Plan in
	place before the budget Council meeting was not deemed to be
	a suitable option.
	11   11   11   1   1   1   1   1   1



Key or non-key?	Key (significant impact on 2+ wards)
Subject to urgency rules?	Yes
	The Chair of the Overview and Scrutiny Committee agreed that the making of the decision was urgent and cannot be reasonably deferred, in accordance with Under Regulation 11 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
	The Chair of the Overview and Scrutiny Committee further agreed that the usual call-in arrangements be disapplied, in accordance with the Council's Constitution (Part C1.3.17).
Affected wards	All Wards
Details of consultation	Leader of the Council, Deputy Leader of the Council, Deputy Chief Executive, Director of Governance and Development
undertaken	(Monitoring Officer), Business Manager for Democratic Services, Chair of Overview and Scrutiny Committee
Lead officer	Rob Weaver, Chief Executive
List of documents considered	Corporate Plan 2024-2028 (to be published as part of the Full Council agenda on 16 January 2024)