

**REPORT TO COUNCIL ASSEMBLY – 25 MARCH 2020
SPECIAL URGENCY AND URGENT IMPLEMENTATION DECISIONS**

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
<p>Grant award to Children’s Centre providers 2019/20</p> <p>To approve grants to lead providers for the delivery of the Children’s Centres programme for the 2019/20 financial year</p>	<p>11 April 2019 (Urgent Implementation)</p> <p>Councillor Bill Williams, Chair of Overview and Scrutiny Committee</p>	<p>School and third sector organisations delivering Children’s Centre services require confirmation of their funding for 2019/20 in order to finalise budgets.</p> <p>Confirmation of the grant decision is also needed to release grant payment for quarter 1.</p>	<p>16 April 2019</p>
<p>Better Care Fund Plan 2019/20</p> <p>To approve the Better Care Fund plan template for 2019/20 for submission to NHS England for assurance.</p>	<p>25 September 2019 (Urgent Implementation)</p> <p>Councillor Ian Wingfield, Chair of Overview and Scrutiny Committee</p>	<p>There is a requirement for the agreed plan to be submitted to NHS England by 5pm on 27 September for assurance of the submission and approval. The release of the monies from the Better Care Fund is subject to approval of the plan by a regional / sub regional assurance panel and confirmation that it meets with national conditions.</p>	<p>26 September 2019</p>
<p>Gateway 2 - Supplemental Decision - Amendment to Gateway 2 Contract Award SRPP Lot A1 - Manor Place/Stopford Road SE17 and 42 Braganza Street SE17 - Land Adjustment Clause</p> <p>To approve an amendment to Gateway 1 contract award SRPP Lot A1 - Manor Place and</p>	<p>14 November 2019 (Urgent Implementation)</p> <p>Councillor Ian Wingfield, Chair of Overview and Scrutiny Committee</p>	<p>It is important that the decision is taken now as both contracting parties are now due to exchange contracts.</p> <p>If the scheme is further delayed, the potential cost can result from additional legal fees, administration</p>	<p>19 November 2019</p>

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Braganza - revised land offer by Durkan		costs and increase costs for the developer's project team who are geared up to commence discharging the pre-commencement notices.	
<p>Strategic acquisition of land at Old Kent Road SE15</p> <p>To approve the acquisition</p>	<p>15 November 2019 (Urgent Implementation)</p> <p>Councillor Ian Wingfield, Chair of Overview and Scrutiny Committee</p>	<p>If completion this year cannot be achieved, the Vendor will withdraw its offer to sell the property to the Council. The Council will then have lost the opportunity to acquire this strategically important site, as a result of a combination of circumstances (election, Christmas bank holidays and the Vendor's financial year end) which are outside our control.</p>	<p>17 December 2019</p>
<p>Gateway 2: Contract award approval Walworth Library and Southwark Heritage Centre (Design and Build)</p> <p>To approve the award of contract for design and build contract in relation to 145 – 147 Walworth Road</p>	<p>17 December 2019 (Urgent Implementation)</p> <p>Councillor Ian Wingfield, Chair of Overview and Scrutiny Committee</p>	<p>This contract award is closely linked to the signing of the lease of the property to realise the new Library and Heritage Centre on the Walworth Road. There is a risk that Lendlease will cancel the lease offer and there will not be a suitable alternative premise to deliver the new community facility. There is also potential cost to the ongoing partnership relationship with Lendlease from who the council is leasing the building.</p>	<p>19 December 2019</p>