
**REPORT OF URGENT ACTION:
APPOINTMENT OF CONSULTANTS - LEISURE
CONTRACT**

1 SUMMARY

- 1.1 This report informs Members of urgent action taken under the procedure agreed by Council on 25 July 2000 (Minute 254/00).

2 USE OF URGENCY PROCEDURE

- 2.1 Council resolved that authority be delegated to the Chief Executive and/or the Corporate Directors to take decisions in cases of urgency, after consultation with the Chairman or Vice-Chairman of the appropriate Committee of the Council and Group Leaders. All decisions taken in this manner would be reported to the next Meeting of the Council or the appropriate Committee.
- 2.2 At Leisure Sub Committee on 9 January 2001, Members considered the exempt report of the Corporate Director (Finance and External Services) concerning the waiving of Contract Standing Orders and the appointment of PMP to progress the letting of the new Leisure Contract. It was the view of the Sub-Committee that the Urgency procedure should be followed in this case, in order to avoid any unnecessary delay in appointing the Contractor.

R Crofts

Corporate Director (Finance and External Services)

For further information please contact Roger Crofts on:-

Tel:- 01702 546366 (ex 3001)
E-Mail:- roger.crofts@rochford.gov.uk