

Appendix 3:

Urgency decisions taken under the Improvement and Scrutiny Procedure Rules where call-in was waived

14 May 2022 to 28 June 2022

Subject of Decision	Decision Taken by and Date Taken	Decision Taken	Reason for Decision	Reason for Urgency
Specialist ICT Forensic Analysis	Cabinet Member for Corporate Services and Budget 26 May 2022	To make a direct award of a contract for forensic analysis of the Council's ICT infrastructure and systems.	An unknown cyber intruder exploited an ICT vulnerability on 13 May 2022. The ICT Team responded quickly (working through the weekend of 14th and 15th May) to mitigate the immediate threat. However further specialised ICT forensic investigative work was required to resolve the issue.	Urgent specialist forensic analysis is not available in-house. Therefore, an external resource was required as a matter of urgency to minimise the risk to the Council and to fully resolve this issue
Childrens Home Refurbishment Programme	Cabinet Member for Children's Services and Safeguarding	To purchase two replacement property assets and investigate the	Cabinet previously approved the refurbishment of four	A request to waive call-in was made so that an offer could be made on

	9 June 2022	building of a new property asset.	<p>children's homes in Derbyshire (21/01/2021 and 24/01/2022). Subsequently it was identified that health and safety policy would require all new homes or homes undergoing significant refurbishment to be fitted with sprinkler systems. Potentially this could have put the programme at risk of an additional overspend of £1M with a current budget of £4.686M</p> <p>Investigations identified two properties that could be purchased and a new build opportunity on a Derbyshire asset that would deliver high quality future proofed children's home services, that meet all required standards and</p>	the identified properties in a timely manner. A delay would have run the risk of others taking up the properties and potentially led to the identified financial risks and increased levels of disruption to children in care
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			policy without the disruption to children and staff and within current budget.	
“Winter Wonderland at Elvaston Castle” Public Event	Cabinet Member - Strategic Leadership, Culture, Tourism and Climate Change and the Cabinet Member – Infrastructure and Environment 27 June 2022	To note receipt of the Event Proposal. To authorise the Executive Director Place to work with event proposer to develop a detailed Event Management Plan during June to September 2022. To note that a further report will be submitted to the Cabinet Members in September 2022 seeking their approval that the event should proceed, and the entry into an appropriate contract, if the Executive Director Place has agreed a suitable Event Management Plan.	To enable the development of an Event Management Plan which, if subsequently approved by Cabinet, will provide a tourist attraction and generate income for the Council.	It is in the Council’s interest to expedite this decision as it will mitigate the risk of the event not progressing
East Midlands Freeport (EMF) Company	Cabinet 7 July	To approve Derbyshire County Council becoming a member of the East Midlands Freeport (EMF) Company and to appoint a	The timescales for developing the Freeport proposals are tight and are set by Government and the sign off/	Given the 7 July Cabinet is the only available meeting in advance of the EMF Board meeting at 4pm on 7 July (and

		Director to the Company and a representative of the Council to act in its role as a member of the company.	approval of documents for submission to Government are facilitated by the monthly EMF Board meetings.	post 22 June when two the key documents (Articles of Association and Members' Agreement) are circulated, there is no time to accommodate a call-in period following Cabinet decision if a submission is to be made to Government in a timely manner
D2N2 Mayoral Combined Authority	Cabinet Member - Strategic Leadership, Culture, Tourism 27 June 2022	To approve under Protocol 2B of the Council's Financial Regulations, to award a call-off Contract for the provision of the PLACE114 D2N2 Mayoral Combined Authority: Consultancy Requirement following a successful mini competition exercise from the CCS RM6187 (Management Consultancy Framework Three MCF3).	The Government has indicated that it will be taking forward a number of devolution deals as part of a first phase of pathfinder areas by Autumn 2022. The opportunity to be included in the first phase of areas to secure a devolution deal presents a significant opportunity to secure powers and funding for the delivery of	Negotiations with Government are on a very demanding timetable. Consultancy support needs to be procured and contracted as soon as possible. Any delays to the project could result in reputational damage for DCC as the Council is working on behalf of all 4 upper tier local authorities in the D2N2 area.

			enhanced outcomes for the people of Derbyshire and Derby, Nottinghamshire and Nottingham. To facilitate comprehensive planning to build a strong business case to Central Government consultancy support is required.	
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