

Use of the Council's urgency processes involving a waiver of the call in process, which have been agreed following the last update presented to Council on 27 November 2013.

Council is asked to note the decisions taken and the reasons for urgency.

- 1. Decision (Waiver of Call in):** Addendum report for: External wall installation, roof replacement/insulation upgrade, window replacement, external structural repairs and associated works to the Exeter Road Estate (Ashcombe House, Honiton House, Newton House and Tiverton House) Enfield EN3 7TT and to Welch House and Woolpack House, Enfield EN3 6UX

1.1 Reason for Urgency:

The Cabinet Member for Housing approved a portfolio decision (3 April 2014) to agree the contract for external wall installation, roof replacement/insulation upgrade, window replacement, external structural repairs and associated works to the Exeter Road Estate (Ashcombe House, Honiton House, Newton House and Tiverton House) Enfield EN3 7TT and to Welch House and Woolpack House, Enfield EN3 6UX.

Approval of the decision, under the "Waiver of Call-in" urgency procedure (involving the waiving of the five day call-in period) was sought to facilitate the completion of this contract by Friday 4 April 2014 due to uncertainty in the market which had caused energy providers to withdraw from agreements at the last minute, with many local authorities.

The use of the "Waiver of Call in" urgency procedure was approved by the Chair of the Overview & Scrutiny Committee on 2 April 2014.