

Ensuring lawful, transparent action between meetings

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#### **Purpose**

To guide urgent decision-making when full council or committee meetings cannot be convened in time, ensuring legality, transparency, and consultation.

#### **Conditions for Use**

This protocol may be used only when:

- A decision is required before the next scheduled meeting.
- It is impractical to call an extraordinary meeting.
- The matter is legally delegable under Standing Orders.
- An extension to the deadline has been requested but denied or deemed impractical.

#### **Authorised Decision-Maker**

The **Town Clerk** may act under delegated authority, provided:

- The decision is within legal and financial limits.
- Consultation has occurred with:
  - o The Mayor or Chair
  - o Chairs of relevant committees
  - o Available councillors

#### **Consultation Process**

- May be conducted via email or phone.
- Views must be recorded.
- The Clerk is not bound by majority opinion but must consider all input.

#### **Decision Report Requirements**

Section	Details			
Decision Summary	Nature and scope of decision			
Urgency Justification	Why it could not wait for a meeting			
Consultation Record	Who was consulted and their views			
Legal/Financial Implications	Risks, costs, and statutory considerations			
Delegation Basis	Reference to Standing Orders or prior resolution			
Signature Block	Signed by the Town Clerk, The Mayor or Chair and Committee Chair if applicable			

# **Retrospective Reporting**

- The decision and report must be submitted to the next Full Council meeting.
- Included in public agenda and minutes.
- Councillors may raise concerns, but the decision stands unless formally challenged.

# Limitations

This protocol must not be used for:

- Planning applications
- Statutory matters requiring full council approval
- Routine or non-urgent decisions

# **Urgent Decision Authorisation Form**

# **Guidance Notes for Completion**

This form is to be used when an urgent decision is required outside of a scheduled council meeting. It ensures transparency, accountability, and compliance with Oakham Town Council's Standing Orders section 15 xv and the Urgent Decision Protocol.

Section	Details				
Decision Summary					
Urgency Justification					
Consultation Record					
Legal / Financial Implications					
Delegation Basis					
Authorising Signatures: Ensure all required signatories have reviewed the decision and signed in the appropriate section. If the Committee Chair is not applicable, mark that field as "N/A."					
Role	Name	Signature	Date		
Town Clerk					
Mayor / Chair					
Committee Chair (if appl	icable)				