

Schedule of Urgent Decisions

Urgent decisions made following Member consultation

Date	Summary of decision	Decision on behalf of	Members, MO/S151 consulted/ content?	Status
14 05 20	Allocation of chairs and vice chairs to Environment & Regeneration and Children and Families Overview and Scrutiny Committees, Staffing Committee, and Licensing Committee, and a change to political proportionalities.	Council	Yes	Decision made and Members notified
26 05 20	Covid-19 Discretionary Grant Fund: approval of supplementary revenue estimate of funds made available from Government, to make payments to businesses in the sum of £4,287,250. Delegation of the design and implementation of a policy and scheme for the distribution of funds.	Council	Yes	Decision made and Members notified
08 06 20	Approval of supplementary revenue estimate of £5.32m relating to the Covid-19 Infection Prevention Fund for Local Authorities' allocation for Cheshire East Council. Authorisation of the distribution of the first 75% of the Grant to eligible care home providers in the Cheshire East Borough in accordance with the DoHSC Grant conditions. Delegated authority to utilise the 25% balance of the Grant to support the wider care market with Infection Control measures.	Council	Yes	Decision made and Members notified
02 07 20	Authorisation to the Chief Executive, subject to having first taken the advice of the Council's Monitoring Officer, and its Chief Financial Officer, to: (1) approve any supplementary revenue or capital estimate, necessary in order to accept, administer and distribute any funding from Government, or bodies acting on behalf of government, relating to the Covid-19 emergency; (2) to take any related steps; and (3) to invoke the Covid-19 Outbreak Management Plan;	Council/ Cabinet	Yes	Decision made and Members notified

	provided that all Members notified.			
10 07 20	The appointment of David Brown as the Director of Governance and Compliance (and Monitoring Officer), on an inclusive salary of £95,518 per annum, be approved.	Council	Yes	Decision made and Members notified
22 07 20	The appointment of Asif Ibrahim as Interim Director of Governance and Compliance (and Monitoring Officer)	Council	Yes	Decision made and Members notified
22 07 20	Creation of a Cheshire East COVID-19 Health Protection Board and a Cheshire East Local Outbreak Engagement Board, with the terms of reference set out in the appendix to the decision-record.	Cabinet	Yes	Decision made and Members notified
24 07 20	Delegated authority to the Executive Director – Place, in consultation with the Leader and Deputy, to develop and agree a policy and procedures for the issuing of pavement licences to businesses.	Cabinet	Yes	Decision made and Members notified.
30 07 20	Approval, until 32st October 2020, of the continuing absence of Members as a consequence of the Covid-19 pandemic, who would otherwise cease to be Members.	Council	Yes	Decision made and Members notified
03 08 20	The change of the terms of reference of the Health and Wellbeing Board	Council	Yes	Decision made and Members notified.

Urgent decisions made by the Chief Executive relating to Covid-19 funding etc under general delegation dated 2nd July 2020

Date	Summary of decision	MO/S151 consulted	Status
07 07 20	Acceptance of the offer of the £750,000 Town Fund allocation for Crewe; agree a Supplementary Capital Estimate; expenditure delegated to the Executive Director-Place, subject to him first consulting the Portfolio Holder for Environment and Regeneration.	Yes	Decision made and all Members notified on 08 07 20

08 07 20	<p>Test and Trace: Acceptance of the Council's allocated grant of £1.53m. Authorisation of a Supplementary Revenue Estimate, for the 2020/21 Financial Year, of £1.53m. Authorisation of the Executive Director-People, in consultation with the Portfolio Holder for Public Health and Corporate Services, to distribute the grant in accordance with the conditions which have been attached to it.</p>	Yes	<p>Decision made and all Members notified on 08 07 20 Further clarification provided to all Members on 10th July 2020 that the previous reference to the Portfolio Holder for Health and Adult Social care had been corrected.</p>