



Reigate & Banstead
BOROUGH COUNCIL
Banstead | Horley | Redhill | Reigate

REPORT OF:	CHIEF EXECUTIVE
AUTHOR:	LUCI MOULD
TELEPHONE:	01737 276214
E-MAIL:	Luci.Mould@reigate-banstead.gov.uk
TO:	COUNCIL
DATE:	28 JULY 2016

AGENDA ITEM NO:	8	WARD(S) AFFECTED:	EARLSWOOD AND WHITEBUSHES
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SUBJECT:	URGENT DECISION UNDER ARTICLE 4.5 OF THE CONSTITUTION MAINTENANCE OF EARLSWOOD LAKES DAM
PURPOSE OF THE REPORT:	TO CONSIDER A REPORT ON AN URGENT DECISION TAKEN UNDER ARTICLE 4.5 OF THE CONSTITUTION
RECOMMENDATION	
That the urgent decision to add £140,000 into the Capital Programme for urgent works at Earlswood Lakes Dam, taken under Article 4.5 of the Constitution be noted.	
SUMMARY	
Under the provisions of Article 4.5 of the Constitution of the Council must be informed of decisions that have been made utilising the urgency powers provided therein.	
The Chief Executive has, following the requirements of Article 4.5, approved additional expenditure of £140,000 being included in the Capital Programme for the maintenance of Earlswood Lakes, including the dam at the lakes. The dam had suffered from leaks in the past and recent inspections had identified a more serious issue with the Environment Agency indicating the dam was at serious risk, and that it posed a risk to life and limb.	
As required by Article 4.5 the Mayor, Chief Finance Officer, Monitoring Officer, Leader of the Council and the Executive Member for Neighbourhood Services were consulted on the proposed urgent action which could not await the next scheduled meeting of Council on 28 July 2016. Additionally all Group Leaders were informed of the decision	