SHEFFIELD CITY COUNCIL

Removal from Call-in Process ("fast track") Scrutiny Procedure Rule 17

Subject: Upper Don Valley Flood Protection Scheme Phase 1 - Allocation of **Corporate Investment Fund Contributions** Decision Maker: Council Leader Date of Decision: Decision to be removed from Call-in process:-To allocate Corporate Investment Fund contributions up to a maximum of £3.75 million to the Upper Don Valley Flood Protection Scheme Phase 1. Reasons for Urgency To ensure that the Council retains secured external partner funds amounting to £5.435 million to support delivery of the scheme. We certify that the above item of business is urgent and that its delay for scrutiny would consequently significantly prejudice the interests of the Council or a third party. (To be signed by an Executive Director and 2 Statutory Officers) Executive Director of ... Plus any two of the following Statutory Officers:-Date Head of Paid Service (Chief Executive) Signed Chief Finance Officer (Executive Director, Resources)

Signed ...

Monitoring Officer (Director of Legal & Governance)

Consultation with the appropriate Cabinet Member / Chair of the Cabinet

I confirm that I have been consulted about and support the removal of this item of business from the call-in process.

Signed	Date 6th Feb. 20
Cabinet Member for (no ind name)	4
	ate Change.

Lead Officer to Complete

As Lead Officer (LO), I confirm that I have notified the Chair of the Scrutiny Committee* detailed below, that the decision is urgent and they are aware that the decision is being removed from the call-in process.

Scrutiny Chair: Councillor Denise Fox

Scrutiny Committee: Economic and Environmental Wellbeing Scrutiny and Policy Development Committee

LO Signature Date 30/1/20

Print Name: JAMES FLETCHER

Position: SERVICE MANAGER (FLOOD AND WATER)

^{*}In the absence of the Scrutiny Chair, the Lord Mayor / or Deputy Lord Mayor should be notified and recorded above.