

MPA urgency procedure use in 2009

No.	Title/Urgent Action required	Reason for urgency	Signed by and who was consulted	Reported to by full Authority
2009/01	Employment Tribunal Case	This request for urgent action was declined and referred to a meeting of the Professional Standards Cases Sub-Committee for consideration.	N/A	N/A
2009/02	Proceeds of Crime Act	The reason for urgency was considered and deemed appropriate. The matter was to have been considered by the cancelled Finance and Resources Committee on 19 February 2009 and it was considered that it could not be considered in the short reconvened meeting on the 5 March, as discussions were taking place with Government ministers on the 4 March. .	Kit Malthouse (Vice Chairman of the Authority), Steve O'Connell (Chairman of Finance and Resources Committee) and Cindy Butts Chairman Communities Equalities and People Committee – as MPA representative on Safer London Foundation and in absence of Deputy Chair of Finance and Resources Committee).	March 2009
2009/03	Funding for legal representation	The reason for urgency was considered and deemed appropriate as a pre inquest review was scheduled for early December and decision required to enable legal representation at the review.	Kit Malthouse (Vice Chairman of the Authority) and Reshard Auladin (Chairman of Strategic and Operational Policing Committee). Members of the Strategic Operational and Policing Committee were consulted (by e mail) in advance of any decision being taken.	January 2010
2009/04	Civil Litigation	This matter was extremely urgent as a decision was required as part of a mediation settlement process.	This request for urgent action was taken by the Chief Executive in consultation with Kit Malthouse (Vice Chairman of the Authority), and Reshard Auladin (Chairman of	January 2010

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			Strategic and Operational Policing Committee). Due to the extreme urgency of this matter it was not possible to consult with other members, however, notification that the urgent action had been taken was disseminated to members.	
2009/05	2009/05 - Financial settlement of two Employment Tribunal applications	The reason for urgency was considered and deemed appropriate in order for a settlement to be reached and as there were no committee scheduled to take place to consider the request.	This urgent action was taken by the Chief Executive in consultation with Kit Malthouse (Vice Chairman of the Authority), and Reshard Auladin (Chairman of Strategic and Operational Policing Committee) and members of the Strategic Operational and Policing Committee were consulted (by e mail) in advance of any decision being taken	January 2010
2010/06	Financial assistance for legal representation	The reason for urgency was considered and deemed appropriate as the inquest was due to commence in early January.	This urgent action was taken by the Chief Executive in consultation with Reshard Auladin (Chairman of Strategic and Operational Policing Committee) and Steve O'Connell (Chairman of Finance and Resources Committee – in the absence to the Vice Chair of the Authority)and members of the Strategic Operational and Policing Committee were consulted (by e mail) in advance of any decision being taken	February 2010

MPA urgency procedure use in 2010

No.	Title/Urgent Action required	Reason for urgency	Signed by and who was consulted	Reported to by full Authority/or refused
2010/01	2010/01 - <i>Transforming HR</i>	The reason for urgency was considered and deemed appropriate as there was a potential time critical business risk to the MPS and consequential attrition of business benefits.	This urgent action was taken by the Chief Executive in consultation with Vice Chairman and Steve O'Connell (Chairman of the Finance and Resources Committee). As part the consultation process members of the Finance and Resources Committee were informed of the request.	January 2010
2010/02	Settlement of Civil Claims	<p>On Thursday 21 January 2010, DPS Civil Actions Unit identified that this case was one which would require authority from the MPA under the protocol to negotiate a settlement. A formal mediation session had already been arranged for Wednesday 27 January 2010. The next meetings of both the Full Authority and the Strategic and Operational Policing Committee are after 27 January 2010.</p> <p>The attached report was provided by DPS at 16:50 p.m. on Monday 25 January 2010.</p> <p>The need for a decision before 27 January 2010, together with the</p>	This urgent action was taken by the Chief Executive in consultation with Kit Malthouse (Vice Chairman of the Authority), and Reshard Auladin (Chairman of Strategic and Operational Policing Committee). As part the consultation process members of the Strategic and Operational Policing Committee were informed of the request.	February 2010

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		sensitive nature of the report means that it is necessary for a decision to be made under the urgency process		
2010/03	Funding for legal representation	A disciplinary hearing had been fixed in accordance with the Police (Conduct) Regulation and the Notice of Hearing had to be served on the officer not more than 28 days and not less than 21 days of the hearing date. It was determined that the papers must be served on the officer by 4 March 2010 at the latest, therefore making it necessary to involve the urgency process.	<p>The following members were consulted: Kit Malthouse (Vice Chairman of the Authority) and Reshard Auladin (Chairman of Strategic and Operational Policing Committee). Members of the Strategic Operational and Policing Committee were consulted (by e mail) in advance of any decision being taken</p> <p>The reason for urgency was considered and deemed appropriate as a pre invest review was scheduled for early December and decision required to enable legal representation at the review.</p>	March 2010