

Lancashire County Council

Urgency Committee of the Full Council

**Minutes of the Meeting held on Thursday, 14th September, 2017 at 3.30 pm
in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

Present:

County Councillor Geoff Driver CBE (Chair)

County Councillors

A Ali	D T Smith
A Atkinson	A Snowden
L Beavers	C Towneley
J Fillis	A Vincent
T Martin	D Whipp
D O'Toole	

County Councillor Andrew Snowden replaced County Councillor David Stansfield.

1. Apologies

None.

2. Disclosure of Pecuniary and Non-Interests

There were no interests declared.

3. Minutes of Previous Meeting held on 22 October 2014

Resolved: That the minutes of the meeting held on 22 October 2014 be agreed as a correct record and signed by the chair

4. Constitution, Membership and Terms of Reference

Resolved: That the appointment of County Councillor Geoff Driver CBE as Chair, County Councillor Albert Atkinson as Deputy Chair, and the Terms of Reference and Constitution of the Committee, be noted.

5. Urgent Business

There was no Urgent Business.

6. Exclusion of Press and Public

Resolved: The Committee agreed that, under Section 100A(4) of the Local Government Act, 1972, the public should be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

7. Senior Management Structure

Before the commencement of the item, the committee considered whether the item was a matter which could not await the next ordinary meeting of Full Council and was therefore required to be dealt with as a matter of urgency.

It was moved and seconded that the matter be dealt with by the committee as a matter of urgency, and

Resolved: That the matter be dealt with by the committee as a matter of urgency.

In accordance with Standing Order 15.9.5, County Councillors Azhar Ali, David Whipp, John Fillis and Lorraine Beavers requested that it be recorded in the minutes that they voted against the motion.

The Committee then considered the recommendation of Cabinet that the Terms of Reference of the Employment Committee be temporarily amended to enable the Committee to implement the Council's new Senior Management Structure.

The revised Terms of Reference meant that the Employment Committee would be responsible for appointment decisions and any dismissals due to redundancy.

Resolved: That the Terms of Reference of the Employment Committee be temporarily amended to enable the Committee to make all appointment decisions and any dismissals due to redundancy in relation to the Council's new Senior Management Structure.

In accordance with Standing Order 15.9.5, County Councillors Azhar Ali, David Whipp, John Fillis and Lorraine Beavers requested that it be recorded in the minutes that they voted against the motion.

I Young
Director of Governance, Finance
and Public Services

County Hall
Preston