

# **Lancashire County Council**

## **Urgency Committee of the Full Council**

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

### **Agenda**

#### **Part I (Open to Press and Public)**

##### **No. Item**

##### **1. Apologies**

##### **2. Disclosure of Pecuniary and Non-Interests**

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

##### **3. Minutes of Previous Meeting held on 22 October 2014** (Pages 1 - 2)

The Committee is asked to confirm the Minutes of the meeting held on 22 October 2017 as a true and correct record.

##### **4. Constitution, Membership and Terms of Reference** (Pages 3 - 4)

##### **5. Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

**6. Exclusion of Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

**Part II (Not open to the Press and Public)**

**7. Senior Management Structure**

(Pages 5 - 132)

(Not for Publication – Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston

**Lancashire County Council**

**Urgency Committee of the Full Council**

**Minutes of the Meeting held on Wednesday, 22nd October, 2014 at 12.30 pm  
in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston**

**Present:**

County Councillor Jennifer Mein (Chair)

**County Councillors**

D Borrow	K Snape
D Clifford	D O'Toole
C Crompton	A Schofield
G Driver	S Serridge
M Green	D Westley
Mrs L Oades	

County Councillors D Clifford, C Crompton, K Snape, D Westley, A Schofield and L Oades replaced County Councillors R Newman-Thompson, S Holgate, C Dereli, Mrs S Charles, A Atkinson and P Hayhurst respectively.

**1. Apologies**

None.

**2. Minutes of Previous Meeting**

The Minutes of the meeting held on 9 October 2014 were presented.

**Resolved:** That the Minutes of the meeting held on 9 October 2014 be confirmed and signed by the Chair.

**3. Disclosure of Pecuniary and Non-Interests**

None.

**4. Urgent Business**

None.

**5. Appointment of Monitoring Officer**

The Committee considered a report in relation to the appointment of the Council's Monitoring Officer.

The Committee was informed that the Employment Committee at its meeting on 20 October 2014 had conducted interviews for senior officer posts under the Council's new employee structure, as agreed by the Cabinet and Urgency Committee on 9 October 2014.

The Employment Committee proposed that Ian Young be appointed as the Council's new Director of Governance, Finance and Public Services. The Employment Committee also agreed that the Full Council be recommended to approve the appointment of Mr Young as the Council's Monitoring Officer, a role he currently held as County Secretary and Solicitor.

The appointment of the Monitoring Officer must be approved by the Full Council before an appointment can be made. The Urgency Committee was therefore asked to approve, on behalf of the Full Council, Mr Young's appointment as Monitoring Officer in his new role.

The Committee noted that no objections had been received from the Cabinet to the proposed appointment of Mr Young as Director of Governance, Finance and Public Services, and as the Council's Monitoring Officer.

**Resolved:** That the appointment of Ian Young, as the Council's Monitoring Officer in his new role as Director of Governance, Finance and Public Services be approved with effect from 1 April 2015.

I Young  
County Secretary and Solicitor

County Hall  
Preston

**Urgency Committee**

Meeting to be held on 29 September 2017

Electoral Division affected: None
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**Constitution, Membership and Terms of Reference**  
(Appendix 'A' refers)

Contact for further information:

Chris Mather, Tel: 01772 533559, Democratic Services Manager,  
chris.mather@lancashire.gov.uk

**Executive Summary and Recommendation**

The Committee is asked to note:

- i. the appointment of County Councillors G Driver and A Atkinson as Chair and Deputy Chair respectively of the Urgency Committee for the 2017/18 municipal year.
- ii. the membership and terms of reference of the Urgency Committee, as set out in the report.

**Background and Advice**

The County Council at its annual meeting on 25 May 2017 agreed that the Employment Committee shall comprise 12 County Councillors (on the basis of 7 Conservative members, 4 Labour members and 1 Liberal Democrat member).

The following County Councillors have subsequently been nominated to serve on the Employment Committee for the following year:

**County Councillors (12):**

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

The Full Council appointed County Councillor G Driver and A Atkinson as Chair and Deputy Chair respectively of the Urgency Committee for the 2017/18 municipal year.

The Committee's Terms of Reference are:

"Except those matters which cannot be delegated under Section 101 of the Local Government Act 1972, to deal with any matter requiring a decision by the Full Council which cannot await its next meeting, including any matters which have been delegated to the Committee by the Full Council.

The following matter has been specifically delegated to the Committee by the Full Council:

To approve any minor amendments to the Constitution for the purpose of improving its operational efficiency or for giving greater clarity to the existing processes."

### **Consultations**

N/A

### **Implications:**

This item has the following implications, as indicated:

### **Risk management**

No significant risks have been identified.

### **Local Government (Access to Information) Act 1985 List of Background Papers**

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.  
It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.  
It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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