

**Meeting of the Full Council
Meeting to be held on Thursday, 20 July 2017**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
(None)

The Urgency Committee

Contact for further information:
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Executive Summary

This report sets out a decision of the Chief Executive under the Council's Urgent Business Procedure on behalf of the Urgency Committee.

Recommendation

Full Council is recommended to note the report.

Background and Advice

Since the last meeting of the Full Council, the Chief Executive has, in consultation with the Chair and Deputy Chair of the Urgency Committee, taken the following decision under the Urgent Business Procedure on behalf of the Urgency Committee:

Amendments to the Constitution

On 20 June 2017 approval was given to:

- (i) The revised Terms of Reference of the Council's Overview and Scrutiny Committees. This followed the introduction of a new Scrutiny structure, as agreed by Full Council on 25 May 2017.

The new Terms of Reference can be found on the Council's website at:

<http://council.lancashire.gov.uk/documents/s113261/Part%20%20Article%205%20Overview%20Scrutiny%20Committees.pdf>

- (ii) An amendment to the Development Control Committee's terms of reference and to the Council's Standing Orders the effect of which removed the

requirement for the Cabinet Member with responsibility for Planning to be a member of the Development Control Committee.

- (iii) The replacement of County Councillor Anne Cheetham by County Councillor David Stansfield as chair of the Student Support Appeals Committee.
- (iv) A reduction in the size of the Corporate Complaints Committee from 9 to 8 members with 5 Conservative and 3 Labour members being appointed to serve on the Committee.

The Urgent Business Procedure was used to enable the constitutional amendments to be implemented immediately and in time for the first cycle of meetings following the Council's Annual General Meeting on 25 May 2017.

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
Item of Urgent Business	20 June 2017	Chris Mather/(01772) 533559

Reason for inclusion in Part II, if appropriate

N/A