

Urgency Committee

Meeting to be held on 24 May 2013

Electoral Division affected: None

Constitution: Chair, Deputy Chair and Terms of Reference

Contact for further information:

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Executive Summary and Recommendation

The Committee is asked to note:

- i. The appointment of County Councillor J Mein and D Borrow as Chair and Deputy Chair respectively of the Committee for the 2013/14 municipal year.
- ii. the Membership of the Committee.
- iii. the Terms of Reference of the Committee.

Background

The County Council at its annual meeting on 23 May 2013 agreed that the Urgency Committee shall comprise 13 County Councillors (on the basis of 6 Labour, 5 Conservative members, 1 Liberal Democrat member and 1 Independent member. It was also agreed that nominations of County Councillors to serve on the Urgency Committee should be submitted to the County Secretary and Solicitor by the respective political groups.

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

County Councillors (13):

A Ali	M Johnstone
A Atkinson	J Mein
D Borrow	R Newman-Thompson
Mrs S Charles	D O'Toole
G Driver	S Serridge
M Green	B Winlow
P Hayhurst	

The Full Council appointed County Councillor J Mein and County Councillor

D Borrow as Chair and Deputy Chair of the Urgency Committee for the 2013/14 municipal year.

Terms of Reference

The Committee shall carry out the following functions:

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/Directorate/Tel
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N/A

Reason for inclusion in Part II, if appropriate