

**Meeting of the Full Council
Meeting to be held on 15 May 2014**

Report submitted by: The Chief Executive

Part B

Electoral Division affected:
None

Report of the Urgency Committee

Contact for further information:
Chris Mather, (01772) 533559, Office of the Chief Executive,
Chris.mather@lancashire.gov.uk

Executive Summary

This report set out the decisions of the Urgency Committee from its meeting on 29 April 2014.

The report also provides details of decision taken by the Chief Executive in relation to the Members' Allowances Scheme 2014/15.

Recommendation

The Full Council is asked to note the report

Background and Advice

1. Urgency Committee meeting held on 29 April 2014

The Urgency Committee at its meeting on 29 April, 2014 considered and approved recommendations made by the Employment Committee in relation to a voluntary redundancy request from the Council's County Secretary and Solicitor. The Committee, acting on behalf of the Full Council, agreed:

That, subject to no objection to the proposals being made to the Leader by any member of the Cabinet,

- i. the dismissal of the County Secretary and Solicitor, Ian Fisher, on the basis of voluntary redundancy with effect from 31 July 2014 be approved.
- ii. the appointment of the Deputy County Secretary and Solicitor, Ian Young, as County Secretary and Solicitor, and Monitoring Officer on

the basis of the revised roles, responsibilities and reduced salary as presented with effect from 1 August 2014 be approved.

The Full Council will note that no objections were made to the Leader by any member of the Cabinet.

2. Members' Allowance Scheme 2014/15

The Full Council at its meeting on 27 February 2014 approved the 2014/15 Members' Allowance Scheme. Unfortunately the Overnight Accommodation, Day Subsistence and Travel Abroad allowances presented were slightly incorrect owing to an administrative error which only came to light after the Full Council meeting. The Chief Executive has therefore, under the Council's Urgent Business Procedure acting on behalf of the Urgency Committee, approved a report to correct the error prior to the new scheme coming into effect on 1 April 2014.

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
-------	------	-------------------------

N/A

Reason for inclusion in Part II, if appropriate

N/A