

**Meeting of the Full Council
Meeting to be held on 22 October 2015**

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, Democratic Services
Chris.mather@lancashire.gov.uk

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

The Full Council is asked 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:

- **Appointment of S.151 officer**

The interim Director of Financial Resources and S.151 is off work due to ill health and it was necessary to appointment an acting S.151 officer so that the County Council's Statement of Accounts could be signed off by the end of September 2015. Abbigail Leech, Head of Service Corporate Finance was appointed to fulfil that role. Interviews were then held for the position of acting Director of Financial Resources and S.151 officer pending the return of the interim Director. Neil Kissock, Head of Service Financial Management (Operations) was appointed to that position.

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 |
|--------------------------|------|-------------------------------|
| Items of Urgent Business | | Chris Mather, 01772 533559 |

Reason for inclusion in Part II, if appropriate

N/A