

**Meeting of the Full Council
Meeting to be held on 25 February 2016**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None

Report of the Urgency Committee

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Executive Summary

This report sets out decisions 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:

1. Deputy Chair of the Education Scrutiny Committee

At the request of the Conservative Group, County Councillor Peter Buckley has replaced County Councillor Susie Charles as the Deputy Chair of the Education Scrutiny Committee

2. Incorporation of Company

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information).

The Chief Executive has approved the creation of a company in connection with a Pension Fund related investment opportunity.

3. Cumbria County Council Pensions Administration

The Chief Executive has approved the County Council entering into an arrangement for the discharge of functions on behalf of Cumbria County Council in respect of pensions administration.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

Any implications were set out in the individual item of Urgent Business.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
Urgent Business reports		Chris Mather, 01772 533559

Reason for inclusion in Part II, if appropriate

N/A