

**Meeting of the Full Council
Meeting to be held on Thursday, 22 February 2018**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
(All Divisions);

The Urgency Committee

Contact for further information:

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Executive Summary

The report sets out details of decisions taken by the Council's Monitoring Officer and the Interim Chief Executive and Director of Resources under the County 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 Full Council, the following decisions have been taken under the Urgent Business Procedure on behalf of the Urgency Committee by the officers indicated:

1. Member and Officer Appointments on Council Committees

On 9 January 2018, the Council's Monitoring Officer approved:

- i. The appointment of County Councillor D O'Toole to replace County Councillor J Shedwick as Chair of the Internal Scrutiny Committee with immediate effect.
- ii. The appointment of County Councillor A Riggott to replace County Councillor D O'Toole as Chair of the External Scrutiny Committee with immediate effect.
- iii. Amendments to the membership and Terms of Reference of the Health and Wellbeing Board the effect of which would:

- (a) Remove the Director of Children's Services and the Director of Adult Services.
- (b) Include the Executive Director of Education and Children's Services and the Executive Director of Adult Services and Health and Wellbeing.
- (c) Enable the Director of Children's Services and the Director of Adult Services to attend Board meetings in the absence of the Executive Directors mentioned at iii. (b) above respectively.

2. *Decision of the Full Council, 26 October 2017*

On 15 January 2018, the Interim Chief Executive and Director of Resources agreed that the decision made by Full Council on 26 October 2017 in relation to Halal Meat should not be implemented, and that the matter would be considered afresh.

This report is not for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972:

- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

The above-mentioned decisions were taken following consultation with the chair and deputy chair of the Urgency Committee.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
Items of Urgent Business	15 January 2018	Chris Mather/(01772) 533559
	9 January 2018	

Reason for inclusion in Part II, if appropriate

N/A