

Meeting of the Full Council
Meeting to be held on Thursday, 16 July 2020

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

The Urgency Committee

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Executive Summary

The report sets out details of all the decisions taken by the Monitoring Officer (Director of Corporate Services) or Executive Director of Adult Services and Health and Wellbeing under the county council's urgent business procedure on behalf of the Urgency Committee.

Recommendation

That the report of the Urgency Committee, as now presented, be noted.

Background and Advice

Since the last meeting of Full Council, the following decisions have been taken by the Monitoring Officer (Director of Corporate Services) and the Executive Director of Adult Services and Health and Wellbeing under the county council's urgent business procedure on behalf of the Urgency Committee.

COVID-19 - Constitutional amendments

The following decision was taken on 24 April 2020:

The Director of Corporate Services approved:

- i. The temporary Addendum to Section A of the County Council's Standing Orders to facilitate remote attendance at formal meetings of the authority, as set out at Appendix A.
- ii. That, in accordance with the proposed temporary Addendum, appointments made at the previous Annual Meeting will continue unless otherwise determined at an ordinary meeting of the Full Council.

- iii. That the Addendum be in place until 7 May 2021 unless amended prior to that date.
- iv. A waiver of the 6 month rule on attendance at meetings for all County Councillors until 31 October 2020.

Proposal to change the school appeals allowance for Independent Panel Members

The following decision was taken on 19 May 2020:

The Director of Corporate Services approved:

- i. The Members' Allowance Scheme be amended to allow Independent Panel Members for school appeals to claim up to £40 per day for one full day of hearings (hearing up to 30 appeals) and £20 per half day (of up to 15 appeals).
- ii. This allowance would only to be paid under the current pandemic restrictions which do not allow face to face hearings. This change shall apply until 31 January 2021 (when the temporary regulations come to an end) unless amended prior to that date.

Health and Wellbeing Board - Local Outbreak Engagement Board Arrangements

The following decision was taken on 24 June 2020:

The Executive Director of Adult Services and Health and Wellbeing approved:

- i. That the Terms of Reference of the Lancashire Health and Wellbeing Board be amended to include responsibility for the arrangements for the Lancashire Local Outbreak Engagement Board.

Consultations

These decisions were taken following consultation with the Chair and Deputy Chair of the Urgency Committee.

Implications:

This item has the following implications, as indicated:

Risk management

There are no risks associated with the proposals set out in this report.

Local Government (Access to Information) Act 1985
List of Background Papers

Paper	Date	Contact/Tel
None		
Reason for inclusion in Part II, if appropriate		
N/A		