

**Urgency Committee of the Full Council**

Meeting to be held on Thursday, 19 January 2023

Electoral Division affected:  
None;

**Corporate Priorities:**  
N/A;

**Constitution, Membership and Terms of Reference**

Contact for further information:

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**Brief Summary**

This report sets out the Constitution, Membership, and Terms of Reference of the Urgency Committee of the Full Council for the remainder of the municipal year 2022/23.

**Recommendation**

The Committee is asked to note:

- i. The appointment of County Councillors P Williamson and A Vincent as Chair and Deputy Chair respectively of the Urgency Committee for the 2022/23 municipal year; and
- ii. The membership and terms of reference of the Urgency Committee, as set out in the report.

**Detail**

The county council at its annual meeting on 26 May 2022 agreed that the Urgency Committee shall comprise 12 county councillors (on the basis of 7 Conservative members and 5 Labour members).

The following county councillors have subsequently been nominated to serve on the Urgency Committee for the following year:

**County Councillors (12):**

A Ali OBE  
L Beavers

J Parr  
S Serridge



A Cullens  
M Goulthorp  
H Hartley  
J Mein

A Vincent  
S Whittam  
P Williamson  
R Woollam

The Full Council appointed County Councillors P Williamson and A Vincent as Chair and Deputy Chair respectively of the Urgency Committee for the 2022/23 municipal year.

### **Terms of Reference**

The Committee's Terms of Reference are:

"Except those matters which cannot be delegated under Section 101 of the Local Government Act 1972, to deal with any matter requiring a decision by the Full Council which cannot await its next meeting, including any matters which have been delegated to the Committee by the Full Council.

The following matter has been specifically delegated to the Committee by the Full Council:-

To approve any minor amendments to the Constitution for the purpose of improving its operational efficiency or for giving greater clarity to the existing processes."

### **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
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None

Reason for inclusion in Part II, if appropriate

N/A

