

Report of the Urgency Committee

Decision Date: 6 January 2023

Decision Taker: Director of Corporate Services (The Monitoring Officer)

Transport for the North - Change to County Council Representative 2022/23

Resolved: The Director of Corporate Services approved the appointment of County Councillor Scott Smith in place of County Councillor Charles Edwards as the county council's representative on the Board of Transport for the North for the remainder of 2022/23.

Meeting of the Urgency Committee (19 January 2023)

Chair: County Councillor Philippa Williamson

Part I (Open to Press and Public)

Constitution, Membership and Terms of Reference

A report was presented on the Constitution, Membership and Terms of Reference of the Urgency Committee.

Resolved: That the Constitution, Membership and Terms of Reference of the Urgency Committee be noted.

Report of the Employment Committee - Appointment of the Director of Law and Governance (Monitoring Officer)

The Committee received a report setting out the recommendation of the Employment Committee from its meeting on 9 January 2023 that Heloise MacAndrew be appointed to the post of Director of Law and Governance (Monitoring Officer).

Resolved: That the appointment of Heloise MacAndrew as Director of Law and Governance (Monitoring Officer) be approved.



Decision Date: 23 January 2023

Decision Taker: Director of Corporate Services (The Monitoring Officer)

Transport for the North - Change to County Council Representative 2022/23

Resolved: The Director of Corporate Services:

- i. Approved the appointment of County Councillor Rupert Swarbrick, Cabinet Member for Highways and Transport, in place of County Councillor Scott Smith as the county council's representative on the Board of Transport for the North for the remainder of 2022/23; and
- ii. Approved the appointment of County Councillor Scott Smith, Lead Member for Highways and Active Travel, in place of County Councillor Aidy Riggott as the county council's substitute representative on the Board of Transport for the North for the remainder of 2022/23.

