

Urgency Committee

Meeting to be held on 17 January 2012

Electoral Division affected: All

Urgency Committee – Appointment of Chair and Deputy Chair, Membership and Terms of Reference

Contact for further information:

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Executive Summary and Recommendation

The Committee is asked to note:

- i. The appointment of County Councillors G Driver and A Atkinson as Chair and Deputy Chair respectively of the Committee.
- ii. the Membership of the Committee.
- iii. the Terms of Reference of the Committee.

Background and Advice

The Full Council at its Annual Meeting on 26 May 2011 approved the Constitution of the Committee on the basis of 6 Conservative Members, 2 Labour Members, 1 Liberal Democrat Member and 1 member from the Independent Group. The following Members were appointed by their respective Groups:

County Councillor A Atkinson
County Councillor M Devaney
County Councillor G Driver
County Councillor C Grunshaw
County Councillor P Malpas
County Councillor J Mein
County Councillor D O'Toole
County Councillor M Pritchard
County Councillor J Shedwick
County Councillor B Winlow

The Full Council appointed County Councillors G Driver and A Atkinson as Chair and Deputy Chair respectively of the Committee.

Terms of Reference

The Committee shall carry out the following functions:

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/Directorate/Tel
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Nil

Reason for inclusion in Part II, if appropriate

N/A