

**Meeting of the Full Council**  
**Meeting to be held on 13 October 2016**

Report submitted by: Head of Legal and Democratic Services

**Part B**

Electoral Division affected:  
(All Divisions);

**Report of the Urgency Committee**

Contact for further information:

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**Executive Summary**

This report sets out two decisions of the Chief Executive under the Council's Urgent Business Procedure on behalf of the Urgency Committee.

**Recommendation**

The Full Council is asked to note the report.

**Background and Advice**

Since the last meeting of the Full Council, the Chief Executive has, in consultation with the Chair and Deputy Chair of the Urgency Committee, taken the following decisions under the Urgent Business Procedure on behalf of the Urgency Committee:

**- Employment Committee Terms of Reference**

On 12 July 2016:

Approval was given to an amendment to the Employment Committee's Terms of Reference giving the Committee responsibility for the appointment of the following statutory officers:

Director of Children's Services  
Director of Adult Services  
Director of Public Health

The Director of Governance, Finance and Public Services was authorised to make the necessary consequential amendments to the Employment Committee's Terms of Reference and to the Council's Constitution.

It was necessary to use the Urgent Business Procedure to enable the amendment to the Employment Committee's Terms of Reference to be effective prior to the next meeting of the Committee on 18 July 2016.

On 23 August 2016:

Approval was given to the Employment Committee being given responsibility for the determination of the pay and terms and conditions of employment of Lancashire's Senior Coroners, Area(s) Coroners and Assistant Coroners, and that the Committee's Terms of Reference be amended accordingly.

It was necessary to use the Urgent Business Procedure as it was anticipated that the County Council would need to consider a matter relating to Coroners' pay before the next meeting of the Full Council on 13 October 2016.

### **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
Items of Urgent Business	12 July 2016 23 August 2016	Chris Mather/(01772) 533559

Reason for inclusion in Part II, if appropriate

N/A