# REPORT FOR: COUNCIL

Date of Meeting: 3 December 2015

Subject: DECISIONS TAKEN UNDER THE

**URGENCY PROCEDURE - COUNCIL** 

Responsible Officer: Hugh Peart – Director of Legal and

**Governance Services** 

Exempt: No

Enclosures: None

In accordance with the delegations to Chief Officers, the Leaders of each of the Political Groups on the Council were consulted on the following urgent decisions, which were approved on behalf of the Council, on the dates below as they required action prior to this meeting

### 20 October 2015 - Dispensation - Councillor Aneka Shah

It was agreed that Councillor Aneka Shah be given a dispensation from the requirement to attend a meeting of the Council within any six month period until 29 February 2016. The reason for Councillor Shah's absence was approved in accordance with Section 85 Local Government Act 1972.

The matter was urgent as Councillor Shah, for health reasons, was unable to attend any meetings of the authority for a period of 6 months from 19<sup>th</sup> May 2015, although she has continued to carry out some Councillor work from home. A decision had to be taken by 18 November 2015. As the next meeting of Council where a dispensation could be considered was 3 December 2015, an urgent non executive decision was taken in accordance with Part 3B of the constitution.

### 16 November 2015 - Appointments to Outside Bodies

Following a resignation, an appointment to an Outside Body of the Council was agreed as follows:

Harrow Association of Disabled People – Councillor Norman Stevenson



This appointment was agreed as a matter of urgency to ensure continuing Council representation on this body at the earliest opportunity.

# **FOR INFORMATION**

#### Contact:

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Background Papers: Urgent Decision Forms. (Part I only)