

Meeting:	Licensing and General Purposes Committee
Date:	7 June 2007
Subject:	Decisions taken under the Non-Executive Decision - Making Procedure
Responsible Officer:	Director of Legal and Governance Services
Portfolio Holder:	Deputy Leader, Finance and Portfolio Co-ordination
Exempt:	No
Enclosures:	Appendix A – Decision taken under the Urgent Non-Executive Decision-making Procedure

SECTION 1 – SUMMARY AND RECOMMENDATIONS

1.1 This report outlines any Decisions, which have been taken with the approval of the Chairman and Nominated Member since the beginning of the Municipal Year 2007/08.

FOR CONFIRMATION

To note the urgent decision taken with the approval of the Chairman and Nominated Member since the beginning of the Municipal Year 2007/08, as listed at Appendix A to this report.

SECTION 2 - REPORT

The urgent decision listed at Appendix A, has been taken with the approval of the Chairman and Nominated Member since the beginning of the Municipal Year 2007/08.

SECTION 3 - STATUTORY OFFICER CLEARANCE

Name: Myfanwy Barrett	<input checked="" type="checkbox"/>	Chief Financial Officer
Date: 25 May 2007		
Name: Hugh Peart	<input checked="" type="checkbox"/>	Monitoring Officer
Date: 22 May 2007		

SECTION 4 - CONTACT DETAILS AND BACKGROUND PAPERS

Contact:

Michelle Fernandes, Senior Democratic Services Officer, Room 143, Civic 1.
Tel: d/l 020 8424 1542 or internal ext 2542.

Urgent Action Forms Background Papers:

NB: The Urgent Non Executive Action form dated 11 May 2007 is exempt from inspection as it contains information defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to an individual.

IF APPROPRIATE, does the report include the following considerations?

1.	Consultation	N/A
2.	Corporate Priorities	N/A
3.	Manifesto Pledge Reference Number	N/A

**Actions taken under the Urgent Non-Executive
Decision-making Procedure**

(1) To exercise Discretion under Regulation 31 of the LGPS 1997 on 11 May 2007 and give :-

Approval to allow the early retirement of an employee.