
COUNTY COUNCIL

SUMMARY OF DECISIONS

19 January 2022
(19 January 2022)

Item No.	Title
1	Apologies for Absence
	<p>DECISION Apologies were recorded. Those joining the meeting but not in the room were also recorded separately.</p>
2	Declarations of Interest
	<p>DECISION There were no new Declarations.</p>
3	Public Question Time
	<p>DECISION There was one public Question from Mr Nigel Behan. Response was from the Monitoring Officer</p>
4	Proposed Temporary Democratic and Decision Making Arrangements
	<p>DECISION Democratic and decision making arrangements The Council Resolved:</p> <p>1) Agreed that all council meetings that are not executive in nature should be held virtually as 'advisory boards' until the Annual General Meeting in May 2022, with committee members expressing a 'minded to' steer in respect of recommendations set out in officer reports.</p> <p>2) That as a temporary change to the Scheme of Delegation the Chief Executive, relevant Director, Head of Service or Strategic Manager be authorised to exercise delegated powers to make non-executive decisions in the light of 'minded to' steers expressed by members in the virtual 'advisory boards'.</p> <p>3) Agreed that all non-executive meetings where it is an Administering Authority meet virtually on the same basis as those meetings set out in recommendations 1 and 2, subject to partner authorities agreeing to that approach and delegations</p>

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	<p>to officers being in place.</p> <p>4) Asked the Leader to confirm his proposed meeting arrangements for the Cabinet.</p> <p>5) Agreed that all members should be given a dispensation under section 85 of the Local Government Act 1972</p> <p>6) Authorised the Monitoring Officer to take forward the implementation of the recommendations above and make appropriate temporary changes to the Council's Constitution and Scheme of Delegation to allow those remote meetings (advisory boards) to function as consultative bodies and delegate decisions that would otherwise been taken by those meetings to relevant officers until the Annual General Meeting in May 2022 where the Council will then review the arrangements.</p>