

Grants Committee

Report of decision taken under urgency
procedure

Item no: 18

Report by: Derek Gadd

Job title: Governance Manager

Date: 13th July 2016

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Summary

London Councils' urgency procedure was used to secure a decision on:

- *Appointing a new Member of the Grants Executive*

Recommendations

The Grants Committee is asked to note the decision taken under the urgency procedure.

Urgency

New member of the Grants Committee Executive

Item no: 18

Contact officer: Derek Gadd **Date:** 16th July 2016

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London Councils' Grants Committee Group Leaders were requested to deal with the details set out below under the Urgency Procedure.

- 19.1 Paragraph 19 of London Councils' Standing Orders deals with urgency: If at any time the Chief Executive of London Councils considers that any matter is urgent and should be decided on prior to the next meeting of London Councils, then he/she shall consult the Elected Officers of London Councils. If at least two of the Elected Officers, of whom one will be the Chairman, if available, and the other will be from another political party or no party, agree that the matter is urgent and agree on the Chief Executive's recommendation, then the decision shall be taken by the Chief Executive in accordance with such recommendation, subject to the decision being recorded in writing and signed by the Elected Officers agreeing the recommendation and the Chief Executive.

Standing Order 19.7 states:

The urgency procedure to be followed by the Grants Committee is as in 19.1-19.5 above, with the substitution of "Corporate Director" for "Chief Executive" and "Group Leaders and Chair", if the chair is not a group leader" for "Elected Officers"

Item under Urgency Procedure*

This urgency sought to appoint Cllr Kaya Comer-Schwartz (LB Islington) as a member of the Grants Committee Executive.

Reason for Urgency

There was a Grants Executive meeting on 22nd June, 2016. Appointing the above member to the Grants Executive before this date allowed her to attend the meeting as member.

The urgency was agreed on Tuesday 31st May 2016.