

RECORD OF DECISION TAKEN UNDER EMERGENCY URGENCY POWERS

SUMMARY OF DECISION TO BE TAKEN: To add a new section entitled “Virtual Committee Procedure Rules” to the Constitution to allow the Council to conduct formal meetings virtually in line with new legislation.

ASSOCIATED COMMITTEE: Governance Committee function (re constitutional amendments) all formal meeting (change in procedures).

RELEVANT PERSONS CONSULTED:

- Chair of Governance (Cllr Lunnon) – no response received.
- Vice Chair of Governance (Cllr Burrett) – responses received and considered.
- Leader of the Council as Chair of the Cabinet and Portfolio Holder with responsibility for Democratic Services (Cllr Lamb) - responses received and considered.
- Cabinet Member for Planning & Economic Development as Portfolio Holder with responsibility for ICT (Cllr P Smith) – responses received and considered.

Consultation with the above ran between on Thursday 9th April 2020 to Tuesday 14 April 2020

DECISION MADE: That the Virtual Committee Procedure Rules be approved to allow the Council to conduct formal meetings virtually via MS Teams. That the new Procedure Rules be added to the Constitution.

REASONS FOR DECISION AND FURTHER INFORMATION: To ensure the business of the Council (via its formal meetings) can continue as normal through introducing virtual meetings) and public decision making.

I hereby agree that I will take the decision as set out above, for the reasons detailed, under the Council's Emergency Urgency Powers.



Chief Executive
Date: 15 April 2020