



URGENT BUSINESS

WEDNESDAY, 2 JANUARY 2019

Please find enclosed an Urgent Business Notice in connection with the following:

UB108 Change to the Single Purpose Standards Committee Membership (Pages 1 - 3)

The Chief Executive, in consultation with the Chairman of the Council Business Committee, has agreed to make a decision in accordance with the City Council's Urgent Business Procedure. Details of the decision are set out in the report. The reason for the urgency is that a decision is required prior to the next scheduled meeting of the Council Business Committee on 7 March 2019.

Queries regarding these documents

Please contact Liz Bateson - Democratic Services - telephone 01524 582047, or email: ebateson@lancaster.gov.uk.

Democratic Services, Town Hall, Dalton Square, Lancaster, LA1 1PJ

Published on WEDNESDAY, 2 JANUARY 2019

URGENT BUSINESS

Change to the Single Purpose Standards Committee Membership

Report of the Democratic Services Manager

PURPOSE OF REPORT

To approve a change of Membership to the Single Purpose Standards Committee scheduled for 11 January 2019.

This report is public

RECOMMENDATIONS

- (1) That Councillors Blamire and Rivet be taken off the Single Purpose Standards Committee established at Council on 19 December 2018.
- (2) That Councillors Hanson and Metcalfe be appointed to the Single Purpose Standards Committee established at Council on 19 December 2018.

1.0 Background

1.1 Councillors Blamire and Rivet were appointed, amongst other Members, to the Single Purpose Standards Committee at Council on 19 December 2018.

2.0 Proposal

2.1 Due to prior commitments Councillor Rivet is now unable to attend the meeting. As Leader of the Council, Councillor Blamire is unable to serve on any Standards Committee (it would contravene paragraph 7,02 of Article 7 in the Council's Constitution). The Labour Group have therefore requested that Councillors Hanson and Metcalfe be appointed to these two Labour vacancies on the Single Purpose Standards Committee due to take place on 11 January 2019.

3.0 Consultation

3.1 In line with the Urgent Business Procedure set out in Part 4, Section 7 of the Constitution, there has been consultation with Councillor Reynolds, Chairman of the Council Business Committee.

3.0 Conclusion

3.1 The next meeting of the Committee is on 7 March 2019, too late to effect the

change, so the request must be dealt with as urgent business between meetings.

(including Health & Safety, Equality & Div Sustainability and Rural Proofing) None.	versity, Human Rights, Community Safety,
LEGAL IMPLICATIONS	
None.	
FINANCIAL IMPLICATIONS	
None.	
OTHER RESOURCE IMPLICATIONS	
Human Resources: None.	
Information Services: None.	
Property: None.	
Open Spaces: None.	
SECTION 151 OFFICER'S COMMENTS	
The Section 151 Officer has no comments.	
MONITORING OFFICER'S COMMENTS	
The Monitoring Officer has no comments.	
BACKGROUND PAPERS	Contact Officer: Debbie Chambers Telephone: 01524 582057 E-mail: dchambers@lancaster.gov.uk Ref:

URGENT BUSINESS - CHANGE TO SINGLE PURPOSE STANDARS COMMITTEE MEMBERSHIP

Councillor Consultation

*I am in agreement with the recommendation: -

To agree: -

- (1) That Councillors Blamire and Rivet be taken off the Single Purpose Standards Committee established at Council on 19 December 2018.
- (2) That Councillors Hanson and Metcalfe be appointed to the Single Purpose Standards Committee established at Council on 19 December 2018.

Signed: Councillor John Reynolds

Position Held: Chairman of the Council Business Committee

Dated: 2 January 2019

Chief Executive Decision

*I agree to exercise my delegated authority and approve: -

- (1) That Councillors Blamire and Rivet be taken off the Single Purpose Standards Committee established at Council on 19 December 2018.
- (2) That Councillors Hanson and Metcalfe be appointed to the Single Purpose Standards Committee established at Council on 19 December 2018.

Signed: Susan Parsonage Position Held: Chief Executive

Dated: 2 January 2019

Please return to: Debbie Chambers

Democratic Services.

Town Hall, Dalton Square, LANCASTER LA1 1PJ