

## NOTICE OF MEETING

# Leader of the Council Decision: Taken Under Special Urgency

**Monday , 6th April, 2020, 4.00 pm - URGENT**

**Members: Councillor Joseph Ejiofor – Leader of the Council**

Quorum: 1

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATION OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

### **3. COVID-19 FINANCIAL INTERVENTION AND MEASURES (PAGES 1 - 48)**

*The Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that this is a National emergency and the Council must ensure that it is in the best possible place to continue to provide services, particularly in relation to support to the vulnerable, address public health issues, and act as an agent for the Government. These decisions will ensure that funding and support gets to individuals and businesses in the most expedient way. Accordingly, the Chair of Overview and Scrutiny Committee has agreed that the decision is*

*both reasonable in all circumstances, and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.*

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Friday, 03 April 2020