

NOTICE OF MEETING

Cabinet Member Signing: Taken Under Special Urgency

Friday, 12 June 2020, 09.00 am - URGENT

Members: Councillor Gideon Bull– Cabinet Member for Local Investment and Economic Growth

Quorum: 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS 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 DISCRETIONARY GRANTS FUND SCHEME (PAGES 1 - 14)

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 providing access to funding for local businesses to continue. This scheme is designed to support those businesses ineligible for the first two grant

schemes where support has been available since early April and so it is important to that support reaches eligible businesses without any further delay. 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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Thursday, 11 June 2020