

NOTICE OF MEETING

Urgent Decisions

Tuesday, 29th September, 2020, 1.00 pm

Cabinet Member for Housing and Estate Renewal: Councillor Emine Ibrahim

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. **AMENDMENT AND EXTENSION OF THE ROUGH SLEEPER DISCRETION POLICY TO 31 MARCH 2021 (PAGES 1 - 14)**

Please be advised that the Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because a call-in would risk public health by leaving the Council without policy on the accommodation of vulnerable rough sleepers during a period from 30 September when Covid-19 cases are rising.

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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Monday, 28 September 2020