NOTICE OF MEETING

Cabinet Member Signing: Taken Under Special Urgency

Monday, 19th October, 2020, 10.00 am - Urgent

Councillor Seema Chandwani– Cabinet Member for Transformation and Public Realm Investment

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. APPROVAL OF DISCRETIONARY PAYMENT POLICY FOR THOSE SELF-ISOLATING DURING THE COVID-19 PANDEMIC (PAGES 1 - 10)

The Chair of Overview and Scrutiny has agreed that the decision is both reasonable in all the circumstances and that it should be treated as a matter of urgency. The decision is deemed urgent in that any delay in implementation caused by the call-in procedure would seriously prejudice the Council's response to the COVID-19 pandemic and the wider public interest. The decisions will ultimately ensure that residents on low incomes can access funding to self -isolate and slow the transmission of the virus.



The call-in procedure rules do not apply when the decision being taken is urgent or time critical as set out above. This is in accordance with Part 4, Section H Call-In Procedure Rules Paragraph 18 (a) and (b) of the Council Constitution.

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Friday, 16 October 2020