1. ACTION TAKEN UNDER URGENCY PROCEDURES – 2010-11

Exempt forms are denoted by ♦

No	Directorate	Date received by Cabinet Committees Team	Date approved by Director	Date approved by Cabinet Member/ Leader	Title	Decision
1.	**Chief Executive**	25.05.10	K. Crompton 24.05.10	C. Kober 24.05.10	**Appointment of Cabinet Members and Confirmation of Executive Side Delegations to Officers**	To make formal appointments of Cabinet Members including the Deputy Leader and to confirm the existing scheme of delegation to officers with respect to 'executive side' functions so as to ensure continuity in decision making.
2.	**Corporate Resources**	28.05.10	J. Parker 27.05.10	J. Goldberg 27.05.10	**Disposal of Saltram Close Playground Site**	♦To authorise the Head of Corporate Property Services to negotiate and agree terms for the disposal of the Council's freehold interest in Saltram Close Playground Site to Shian Housing Association (Shian HA) for the sum offered or such other sum that accords with those terms or in the event that final terms cannot be agreed with Shian HA to Family Mosaic for the sum offered and on similar terms.

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