

**MINUTES OF THE CABINET MEMBER SIGNING  
WEDNESDAY, 11 JUNE 2008**

Present; Councillor George Meehan (Leader of the Council)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
1.	<p><b>DECLARATION OF INTEREST</b> (Agenda Item 1)</p> <p>There was no declaration of interest.</p>	
2.	<p><b>APPOINTMENT OF CABINET MEMBERS TO SERVE ON THE PROCUREMENT COMMITTEE</b> (Report of the Chief Executive – Agenda Item 2)</p> <p>The Leader agreed to accept the report as urgent business. The report was late because the meeting had been convened at short notice. The report was too urgent to await the next Cabinet meeting because of the need to appoint Members to serve on the Procurement Committee for a special meeting of that body in advance of the Cabinet meeting.</p> <p>It was noted that while Section 2 (Committees of the Cabinet) of Part Three Section D of the Council's Constitution provided that Committees established by the Cabinet continued in operation until expressly abolished by the Cabinet, Paragraph 7.04 of Part Two Article 7 of the Constitution provided that Cabinet Members were elected with specific portfolio responsibilities (other than the Leader) until the next Annual Meeting of the Council only. The effect of this was that in order to enable a special meeting of the Procurement Committee to take place before the Committee was formally re-established for the 2008/09 municipal year Cabinet Members had to be appointed to serve on it.</p> <p>It was also noted that by virtue of urgency powers set out in Paragraph 2.6 of Part 3 of Section D the Leader could take any decision in accordance with the procedures on urgent decisions in paragraph 1.7 of The Protocol on Decision-Making. The Leader could take such a decision alone but consult with any other Cabinet Member(s) having relevant portfolio responsibilities so far as was practicable.</p> <p><b>RESOLVED:</b></p> <p>That the following Cabinet Members be appointed to serve on the Procurement Committee for the purposes of the special meeting of that Committee to be held on 12 June 2008 –</p> <p>Cabinet Member for Resources (Chair) Leader of the Council Cabinet Member for Children and Young People Cabinet Member for Housing</p>	HLDMS

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