

## Individual Member Decision Record



This form records a member decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

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| <b>Decision Maker:</b>      | Leader of the Council  |
| <b>Lead Officer:</b>        | Janet Waggott, Chief Executive   |
| <b>Title of Decision:</b>   | Cancellation of Executive Meeting on 6 October 2022 due to meeting quorum  |
| <b>Ward(s) Affected:</b>    | All  |
| <b>Type of Decision:</b>    | <input type="checkbox"/> Key decision<br><input type="checkbox"/> Non key decision discharging (or connected to the discharge of) an Executive function<br><input type="checkbox"/> Specific delegation from Council or Committee<br><input type="checkbox"/> Grant of permission / licence<br><input type="checkbox"/> Affecting the rights of an individual<br><input type="checkbox"/> Awarding a contract or incurring expenditure which materially affects the financial position of the Council<br><input checked="" type="checkbox"/> <b>Decision under urgency</b>             |
| <b>Details of decision:</b> | <p><b>RESOLVED:</b></p> <p><b>To cancel the Executive Meeting due to take place on 6 October 2022.</b></p>   |
| <b>Reason for decision:</b> | <p>Prior to the meeting it was identified that the Executive would not be quorate due to apologies and the anticipated disclosure of interests. As a result, the Executive meeting due to take place on 6 October 2022 was cancelled as decisions taken at the meeting without it being quorate would not be legal. Apart from one item (agenda item 8 - Town Centre Revitalisation Projects Update), all items of business on the agenda will be determined at the next meeting of the Executive to be held in November 2022. Agenda item 8 – Town Centre Revitalisation Projects</p> |

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|   | Update would be determined by the Chief Executive under urgency powers, following consultation with the Leader of the Council.  |
| <b>Alternative options considered and rejected:</b>   | It is not lawful to hold a meeting of the Executive if it is not quorate as any decisions taken would be unlawful.  |
| <b>Member Interests:</b> <i>(Name of any Member who has declared a conflict of interest in relation to the decision and details of any dispensation granted by the Head of Paid Service if appropriate)</i> | None.   |
| <b>Legal, Financial or other implications:</b>  | As the decision is made under urgency powers it is not subject to call-in. The Chief Executive confirms that the decision proposed is reasonable in all the circumstances and is to be treated as urgent. |
| <b>Background papers:</b>   | None.   |
| <b>Contact details for further information:</b>   | Janet Waggott, Chief Executive  |
| <b>Signed:</b>  | <b><i>Signature redacted</i></b><br><br>Mark Crane, Leader of the Council   |
| <b>Date of Decision:</b>  | 5 October 2022  |