

### 13. CHRISTMAS/NEW YEAR RECESS - POWER TO ACT

<b>Officer responsible</b> Community Advocate	<b>Author</b> Sharon Ogden, DDI 941 5405
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The purpose of this report is to propose that the Board put in place delegation arrangements to deal with any routine Board business requiring a decision during the December 2003 to January 2004 period.

**Staff**

- Recommendation:**
1. That the Board Chairperson, Deputy Chairperson and one other Board member be granted power to act to deal with any matters requiring a decision covering the period from December 2003 to January 2004.
  2. That the exercising of any such delegation be reported back to the Board for record purposes.

**Chairperson's**

**Recommendation:** Not seen by Chairperson.