

## 1. CHRISTMAS BREAK – EMERGENCY DECISION MAKING

<b>Officer responsible</b> Community Advocate	<b>Author</b> Clare Sullivan, Community Secretary, DDI 3722-615
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The purpose of this report is to put in place arrangements for emergency issues to be dealt with over the Christmas period.

Because there is a long break between Board meetings over the Christmas period it is recommended that an Emergency Committee with Power to Act be appointed to deal with any emergency issue that would otherwise go to the Board for decision.

- Recommendation:**
1. That an Emergency Committee with Power to Act be established and authorised to make emergency decisions on behalf of the Hagley/Ferrymead Community Board during the period from 12 December until seven days before the first scheduled meeting in 2002.
  2. That the Committee comprise the Chairperson plus any three available members of the Board.
  3. That any decisions made be reported to the first Community Board meeting in the year 2002.
  4. That a notice of any meeting be forwarded to all Board members.