

8. CHRISTMAS BREAK – EMERGENCY DECISION MAKING

Following consideration of a report by the Community Secretary, the Board **resolved**:

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 2003.
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 Board meeting in 2003.
4. That a notice of any meeting be forwarded to all Board members.