

17. COMMUNITY ADVOCATE'S UPDATE (CONT'D)

The Board **received** items of information under the Community Advocate's Update and **resolved**:

POWER TO ACT

1. That a Recess Subcommittee comprising any three of Don Rowlands, Caroline Kellaway, Carole Evans, Andy Lea and Gail Sheriff be authorised to exercise the delegated powers of the Board in the period from 3 December 2003 to 26 January 2004 inclusive.
2. That the exercise of any such delegation be reported back to the Board for record purposes.