

**14. HAGLEY/FERRYMEAD COMMUNITY BOARD - RECESS COMMITTEE**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Jo Daly, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2010 (being 15 December 2010) up until the Board resumes normal meetings, proposed to commence in February 2011.

**EXECUTIVE SUMMARY**

2. It is normal practice for the Board to give delegated authority to a Recess Committee to make decisions on its behalf over the Christmas/New Year period.
3. In past years the Recess Committee has comprised the Board Chairperson (or his nominee) and three other Board members.

**STAFF RECOMMENDATION**

- (a) That a Recess Committee, comprising the Board Chairperson (or his nominee) and three other Board members, be authorised to exercise the delegated powers of the Board for the period following its 15 December 2010 meeting up until the Board resumes normal business in February 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.