

9. RECESS COMMITTEE

The Board **resolved**:

- (a) To establish a Recess Committee to exercise the delegated powers of the Board for the period following its 13 December 2005 meeting, up until the Board resumes normal business in late January 2006, with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the exercise of any such delegation be reported back to the Board for record purposes.
- (c) That the Recess Committee comprise the Board Chair and any two Board members.