

16. CHRISTMAS BREAK: EMERGENCY DECISION MAKING

The Community Secretary sought the Board's approval for an arrangement for emergency issues to be dealt with by the Board over the Christmas period.

The Board **resolved**:

1. To establish an Emergency Committee with power to act to make emergency decisions on behalf of the Board for the period following its 7 December 2005 meeting up until the Board resumes normal business proposed to commence on 1 February 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
2. That the Committee comprise the Chairperson plus any two available members of the Board.
3. That any decisions made be reported to the first Board meeting in 2006.
4. That a notice of any Emergency Committee meeting be forwarded to all Board members.