

11. CHRISTMAS BREAK – EMERGENCY DECISION MAKING

The Board **resolved** to appoint an Emergency Committee, as detailed below, with power to act to make decisions on behalf of the Board for the period following its 13 December 2006 meeting, up until the Board resumed normal business, proposed to commence on 24 January 2007, with any such decisions to be made in the presence of the Community Board Principal Adviser:

- (a) That the Committee comprise the Chairman and one other available member of the Board.
- (b) That any decisions made be reported to the first Board meeting in 2007 for information.
- (c) That a notice of any Emergency Committee meeting be forwarded to all Board members.