

14. CHRISTMAS BREAK: EMERGENCY DECISION MAKING

The Board considered a report seeking approval to the establishment of an emergency committee to deal with any emergency issues that might arise over the 2006/07 Christmas period.

The Board **resolved**:

- (a) To establish an Emergency Committee with power to act to make emergency decisions on behalf of the Board for the period following its 20 December 2006 meeting, up until the Board resumes normal business proposed to commence on 14 February 2007; with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the Committee comprise the Chairperson plus any two available members of the Board.
- (c) That any decisions made be reported to the first Board meeting in 2007.
- (d) That a notice of any Emergency Committee meeting be forwarded to all Board members.