

12. CHRISTMAS BREAK: EMERGENCY DECISION MAKING

The Acting Community Secretary sought Board approval to establish an Emergency Committee to arrange for emergency issues to be dealt with over the 2006/07 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 6 December 2006 meeting, up until the Board resumed normal business proposed to commence on 7 February 2007; with any such decisions to be made in the presence of the Community Board Principal Adviser.
2. That the Committee comprise the Chairperson and any two available members.
3. That any decisions made be reported to the first Board meeting in 2007.
4. That a notice of any Emergency Committee meeting be forwarded to all Board members.