

## 17. RECESS COMMITTEE

The Board considered a report from the Acting Community Board Principal Adviser to set up a Recess Committee to deal with any routine issues requiring a decision over the 2006/07 Christmas/New Year period.

The Board **resolved**:

- (a) To establish a Recess Committee with power to act to make any needed decisions on behalf of the Board for the period following its 13 December 2006 meeting, up until the Board resuming normal business on 21 February 2007.
- (b) That the Committee comprise the Chairperson and one other available member of the Board.
- (c) That any decisions made be reported to the first Board meeting in 2007 for record purposes.
- (d) That notice of any Recess Committee meeting be publicised and forwarded to all Board members.