
COUNCIL URGENCY COMMITTEE

Date: MONDAY, 29 NOVEMBER 2004 at 5 p.m.

**Committee Room 1
Civic Suite
Lewisham Town Hall
London SE6 4RU**

**Enquiries to: Mike Brown
Telephone: 020-8-314-8824 (direct line)**

MEMBERS

Steve Bullock	(L)	The Mayor
Councillor Eytte	(L)	Chair of Council
Councillor Moore	(L)	Deputy Mayor & Cabinet Member for Regeneration
Councillor Morris	(LD)	Leader of Largest Party in Opposition
Councillor Smith	(L)	Chair of Overview & Scrutiny Committee

Deputies

Councillor Anderson	(C)	Vice-Chair of Overview & Scrutiny Committee
Councillor Bodimeade	(L)	Vice-Chair of Council

Members are summoned to attend this meeting

**Barry Quirk
Chief Executive
Lewisham Town Hall
Cafford
London SE6 4RU
Date: 18 November 2004**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however, occasionally, committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

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COUNCIL URGENCY COMMITTEE			
Report Title	APPOINTMENT OF CHAIR		
Key Decision			Item No. 1
Ward			
Contributors	CHIEF EXECUTIVE		
Class	Part 1	Date: 29 NOVEMBER 2004	

Recommendation

To appoint a Chair for the remainder of the municipal year 2004/05.

COUNCIL URGENCY COMMITTEE			
Report Title	MINUTES		
Key Decision			Item No. 2
Ward			
Contributors	CHIEF EXECUTIVE		
Class	Part 1	Date: 29 NOVEMBER 2004	

Recommendation

It is recommended that the Minutes of the meeting of the Council Urgency Committee, which was open to the press and public, held on 20 January 2004, be confirmed and signed (copy attached).

LONDON BOROUGH OF LEWISHAM

MINUTES of the meeting of the COUNCIL URGENCY COMMITTEE, which was open to the press and public, held at LEWISHAM TOWN HALL, CATFORD, SE6 4RU on TUESDAY, 20 JANUARY 2004 at 9 a.m.

Present

Councillor Eytel (Chair); The Mayor (Steve Bullock) and Councillor Moore.

Minute No.		Action
1	MINUTES (page RESOLVED	that the Minutes of the meeting of the Committee held on 8 December 2003 be confirmed and signed.
2	DECLARATIONS OF INTERESTS (page None was declared.	
3	APPOINTMENT TO THE SOCIAL CARE AND HEALTH SELECT COMMITTEE (page RESOLVED	that Councillor Fitzsimmons be appointed to serve on the Social Care and Health Select Committee for the remainder of the municipal year.

Chair

COUNCIL URGENCY COMMITTEE		
Report Title	DECLARATIONS OF INTERESTS	
Key Decision		Item No. 3
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 29 NOVEMBER 2004

Recommendation

Members are asked to make any declarations of personal interests or other interests they may have in relation to items on this agenda (if any). Members are reminded to make any declaration at any stage throughout the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

COUNCIL URGENCY COMMITTEE		
Report Title	APPOINTMENT OF ACTING DIRECTOR FOR RESOURCES - DELEGATION TO CHIEF EXECUTIVE	
Key Decision		Item No. 4
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 29 NOVEMBER 2004

1. Purpose of Report

To obtain authority for the Chief Executive to be responsible for the appointment of an Acting Director for Resources.

2. Recommendation

The Committee is recommended to delegate the appointment of an Acting Director for Resources to the Chief Executive.

3. Background

3.1 Following the resignation of the Deputy Chief Executive it is necessary to appoint an Acting Director for Resources until the vacant post is filled and the appointee takes up the position.

3.2 Under the Constitution the appointment of the Head of Paid Service, Chief Officers and deputy chief officers is delegated to the Appointments Committee in accordance with Article 9.

4. It is proposed that the appointment to the post of Acting Director for Resources be delegated to the Chief Executive following an interview process involving a panel consisting of Chief Executive, Deputy Chief Executive and Head of Personnel & Development. The appointment of the Executive Director for Resources will of course remain the responsibility of the Appointments Committee.

5. Financial Implications

There are no financial implications arising from this report.

6. Legal Implications

These are contained in the body of the report.

BACKGROUND PAPERS

None

If there are any queries on this report please contact Mike Brown, Head of Committee Business, extension 48824.

COUNCIL URGENCY COMMITTEE		
Report Title	APPOINTMENT OF MEMBER TO THE LEWISHAM POLICE/COMMUNITY CONSULTATIVE GROUP	
Key Decision		Item No. 5
Ward		
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS	
Class	Part 1	Date: 29 NOVEMBER 2004

1. Purpose of Report

To appoint a member of the Council to serve on the Lewisham Police/Community Consultative Group.

2. Recommendation

To appoint Councillor Nisbet to serve on the Lewisham Police/Community Consultative Group for the remainder of the municipal year.

3. Background

3.1 On 24 March the Council appointed members to serve on the Lewisham Police/Community Consultative Group for the current municipal year. At that time Councillor Colin Hastie was appointed to serve on the Group. However, he has now resigned from the Consultative Group and it is necessary to appoint another member of the Council to replace him.

3.2 It is proposed that Councillor Nisbet be appointed to serve on the Consultative Group for the remainder of the municipal year.

4. Financial Implications

There are no financial implications arising from this report.

5. Legal Implications

There are no legal implications.

BACKGROUND PAPERS

<u>Short title of Document</u>	<u>Date</u>	<u>File Ref</u>	<u>File Location</u>	<u>Contact Officer</u>	<u>Exempt Inf.</u>
Report to Council	24.3.04	Gov. Support	Minute Book	Mike Brown	N/A

If there are any queries on this report please contact Mike Brown, Head of Committee Business, extension 48824.