

LONDON BOROUGH OF LEWISHAM

MINUTES of the meeting of the COUNCIL URGENCY COMMITTEE, which was open to the press and public, held on MONDAY, 29 NOVEMBER 2004 at 5 p.m. at LEWISHAM TOWN HALL, CATFORD, SE6 4RU.

Present

Councillor Eytte (Chair); Councillor Moore and the Mayor (Steve Bullock).

Apologies for absence were received from Councillors Morris and Smith.

<u>Minute No.</u>	<u>Action</u>
1	<u>APPOINTMENT OF CHAIR</u> (page RESOLVED that Councillor Eytte be appointed as Chair of the Committee for the remainder of the municipal year 2004/05.
2	<u>MINUTES</u> (page RESOLVED that the Minutes of the meeting of the Committee, which was open to the press and public held on 20 January 2004 be confirmed and signed.
3	<u>DECLARATIONS OF INTERESTS</u> (page None was declared.
4	<u>APPOINTMENT OF ACTING DIRECTOR FOR RESOURCES - DELEGATION TO CHIEF EXECUTIVE</u> (page An addendum to the report was circulated at the meeting (copy attached at page RESOLVED that (i) the appointment of an Acting Director for Resources be delegated to the Chief Executive; (ii) the appointment of an Acting Head of Resources be delegated to the Deputy Chief Executive;

(iii) for the period until the new Executive Director for Resources is in post the duties in respect of Section 151 and Section 114 become the responsibility of the Acting Director for Resources at a date to be set by the Chief Executive during the handover from the Deputy Chief Executive to the Acting Director for Resources; and

(iv) the various Executive powers delegated to the Executive Director for Resources under the Mayoral Scheme of Delegation be vested with the Acting Director for Resources at a date to be determined by the Chief Executive.

5 APPOINTMENT OF MEMBER TO THE LEWISHAM POLICE/COMMUNITY CONSULTATIVE GROUP (page

RESOLVED that Councillor Nisbet be appointed to serve on the Lewisham Police/Community Consultative Group for the remainder of the municipal year.

The meeting ended at 5.02 p.m.

Chair