



<u>Committee and Date</u>
COUNCIL
21 July 2011

<u>Item</u>
7
Public

EXTRACT OF THE MINUTES

OF

MEETING OF SHROPSHIRE COUNCIL

HELD ON 23 JUNE 2011
AT 10.00 AM

PRESENT:

Mrs B J Baker
Mr A Bannerman
Mr T Barker
Mrs J B Barrow
Mr K R Barrow
Mr M Bennett
Mr W Benyon
Mr T H Biggins
Ms K Burgoyne
Mr V Bushell JP
Mr G H L Butler
Mrs A J Caesar-Homden
Mrs K D Calder
Mr S F Charmley
Mrs A M Chebsey
Mr J E Clarke
Mr S Davenport
Mr A B Davies
Mr T Davies
Mrs P A Dee
Mr D W Evans

Mr R A Evans
Mr J A Gibson
Mr J B Gillow
Mr N J Hartin
Mrs E A Hartley
Mr R Huffer
Mrs T Huffer
Mr R Hughes
Mr V J Hunt
Mr J Hurst-Knight
Mr S P A Jones
Mr J M W Kenny
Mr C J Lea
Mr D G Lloyd MBE
Mr C J Mellings
Mr D J Minnery
Mr A N Mosley
Mrs C M A Motley
Mrs M Mullock
Mrs E M Nicholls
Mr P A Nutting

Mr M J Owen JP
Mrs E A Parsons
Mr M G Pate
Mr M T Price
Mr K Roberts
Mrs D M Shineton
Mr J Tandy
Mr M Taylor-Smith
Mrs R Taylor-Smith
Mr R Tindall
Mr G F Tonkinson
Mr A E Walpole
Mr M Whiteman OBE
Mrs C Wild
Mr B B Williams RD
Mr J M Williams
Mr L Winwood
Mr M L Wood
M P A D Wynn

26. AMENDMENT TO LJC CONSTITUTION

It was proposed by Mr G Butler, and seconded by Mr M Bennett that the report, a copy of which is attached to the signed minutes, and the recommendations contained therein be received and agreed.

Mr Butler emphasised that the delegation of powers to the Community Action Officer to deal with urgent and time sensitive matters could only be authorised by a Member of Shropshire Council as the Chairman, or Vice-Chairman in their absence, of a Local Joint Committee. In addition, he indicated that, should the proposed amendment be accepted by Council, he had asked Community Action Officers to ensure that the amendment was submitted to the next meeting of each Local Joint Committee to enable them to consider whether they wished to give their Chairman such a responsibility and role and whether they also wished to place any local restrictions on the delegation of powers.

Mr Bennett confirmed that it would be open to the Chairmen to seek the views of all members of their Local Joint Committees to gauge whether there was a consensus on any time sensitive or urgent matter requiring decision between meetings.

Mrs Baker asked if the proposed delegation of the powers could be applied in Local Joint Committee meetings when decisions on the granting of funds could not be made as a quorum could not be achieved due to member's interests.

In response, Mr Butler indicated that this would be looked at in the future.

RESOLVED:

That the granting of delegated authority to Community Action Officers, in consultation with Local Joint Committee Chairmen or Vice-Chairmen in their absence, to determine urgent and time sensitive matters and the amending, with immediate effect, of the Local Joint Committee Constitution accordingly be approved.