



Committee and Date

COUNCIL

21 July 2011

Item

**3**

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.