

Schedule of Urgent Decisions Made by the Chief Executive following consultation with Members

Under Paragraphs 2.10 and 2.11 of the Committee Procedure Rules, an item of urgent business which has to be decided before the next meeting of a committee can be determined by the Chief Executive in consultation with the chair and/or vice-chair of the committee.

Date	Summary of decision	Decision on behalf of
18 April 2024	<p>Orbitas Observer</p> <p>The Finance Sub Committee, at its meeting on 7 September 2023, resolved that there should be an observer appointed from the Sub Committee to the company Boards to report direct to the Shareholder committee.</p> <p>The Observer should be entitled to all document and supporting papers they require to carry out their role, as well as being invited to all meetings.</p> <p>The inclusion of a member of the Finance Sub committee as an Observer provides an open and transparent way for the Shareholder to understand the management and operation of the Council's wholly owned companies at Board level.</p> <p>Cllr M Gorman had previously been appointed as an Observer. However, as he is no longer a member of the Finance Sub Committee a new appointment needs to be made prior to the next meeting of the Finance Sub Committee in June 2024.</p> <p>Decision</p> <p>To approve the appointment of Councillor F Wilson as the Observer for Orbitas, until the position is reappointed to, in the 2024/25 Municipal Year.</p>	Finance Sub Committee