

WARRINGTON BOROUGH COUNCIL
RECORD OF DECISION TAKEN BY AN OFFICER

**DECISION TITLE: DISPENSATION FOR NON-ATTENDANCE AT
COUNCIL MEETINGS**

Cabinet Decision No and/or Forward Plan No (Cabinet decisions only)	N/A
Directorate Ref No (Non Cabinet decisions only) If applicable	DMS 002
Decision detail	The Chief Executive has approved the request from Councillor S Krizanac for an extension of office beyond the six month period of non-attendance at Council meetings based on his extenuating personal circumstances (ill health).
Reason for Decision	<p>(1) In the absence of an annual meeting and subsequent Council meetings, the following temporary delegated power will be in place until further notice (Section 2.10 of the Council's Constitution – Council Procedure Rules):</p> <p>The ability to grant dispensations for a councillor(s) excusing attendance at meetings is delegated to the Chief Executive in consultation with the Mayor, Leader of the Council, Leader of the opposition and the Chair of the Scrutiny Committee.</p> <p>(2) Councillor S Krizanac's six month period of absence finishes on Sunday, 3 May. Ordinarily this matter would have gone to the 23 March 2020 Council meeting for approval, however, this meeting was cancelled due to the Covid-19 Pandemic.</p>
Decision Maker/Responsible Officer	Professor Steven Broomhead Chief Executive
Directorate	Chief Executive's
Lead Cabinet Member consulted (if applicable)	Leader of the Council, Leader of the Opposition and Chair of Scrutiny Committee
Decision Date	1 May 2020
Date Decision was published / notified (normally within 2 clear working days of decision being made)	4 May 2020

Summary of options considered	To agree to the request or not agree to it.
Interests declared	N/A
Background Papers (if applicable) <i>(period expires after 4 years from date of decision)</i>	Council Constitution
Confidential / exempt information	N/A
Category (if applicable)	

NB. This form expires after 6 years.

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