

WARRINGTON BOROUGH COUNCIL
RECORD OF DECISION TAKEN BY AN OFFICER

**DECISION TITLE: APPROVAL FOR ADDITIONAL COUNCIL/
 COMMITTEE MEETINGS – HEALTH AND
 WELLBEING BOARD AND LICENSING AND TAXI
 SUB-COMMITTEES AND 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 5
Decision detail	<p>(1) That the Chief Executive, Leader of the Council, and Leader of the opposition approve any additional Council/ Committee meeting that have been requested to take place.</p> <p>(2) That a meeting of the Health and Wellbeing Board will be held on Thursday, 16 July 2020</p> <p>(3) That meetings of the Licensing Sub-Committee/Taxi Sub-Committee will be held on Friday, 24 July 2020 (subject to change).</p> <p>(4) That the Chief Executive has approved the requests from Councillor K Buckley for an extension of office beyond the six month period of non-attendance at Council meetings.</p>
Reason for Decision	<p>(1) To enable the Council to continue to discharge its statutory duties and to operate effectively and to meet the statutory requirements of the Licensing Committee.</p> <p>(2) To agree or not agree to the dispensation request.</p>
Decision Maker/Responsible Officer	Sharon Parker – Democratic Services Manager Chief Executive - Steven Broomhead
Directorate	Chief Executive's
Lead Cabinet Member consulted (if applicable)	Leader of the Council Leader of the Opposition
Decision Date	1 July 2020
Date Decision was published / notified (normally within 2 clear working days of decision being made)	2 July 2020
Summary of options considered	To agree to the request or not agree to it.
Interests declared	N/A

Background Papers (if applicable) (period expires after 4 years from date of decision)	N/A
Confidential / exempt information	N/A
Category (if applicable)	

NB. This form expires after 6 years.