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| Committee: Capital Buildings Committee | Date: 9 January 2018 |
| Subject: Actions Taken under Delegated Authority or Urgency Procedures | Non-Public |
| Report of: Town Clerk Report author: Greg Moore | For Information |

Summary

This report advises Members of one action taken by the Town Clerk under urgency procedures or delegated authority in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee, in accordance with Standing Orders No. 41(a) and (b).

Approval was given to the following item:

- The appointment of David Brooks Wilson as a co-opted Member.

Recommendation

That Members note the action taken since the last meeting.

Main Report

Appointment of Co-opted Member

1. The Terms of Reference of the Capital Buildings Committee provide for the option to appoint up to two non-City of London Corporation Members with appropriate experience, skills or knowledge.
2. At the October 2018 meeting of the Capital Buildings Committee, the Chairman informed Members that David Brooks Wilson, an individual with considerable experience relevant to the work of the Committee and with established links with the City Corporation, had been suggested as a possible co-optee. He subsequently sought and obtained the support of the Committee for his prospective appointment, subject to his meeting with Mr Brooks Wilson in the coming period, with a view to ascertaining his interest in the role and confirming his appointment accordingly.
3. The Chairman and Deputy Chairman subsequently met with Mr Brooks Wilson and were pleased to recommend his appointment to the Committee as a co-opted Member. Given Members' previous support for the appointment, the Committee's views were sought by e-mail, in order to facilitate an appointment being made under urgency procedures. This was to allow for Mr Brooks Wilson's appointment to be confirmed in time to begin 1 January 2019, ahead of the next meeting.

4. Members expressed support for the appointment and Mr David Brooks Wilson was consequently appointed to the Capital Buildings Committee as a co-opted Member, for an initial (renewable) term of two years, commencing 1 January 2019.

Full background report available upon request.

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