Committee:	Date:
Policy & Resources Committee	11 April 2019
<b>Subject:</b> Decisions taken under delegated authority or urgency powers	Public
Report of: Town Clerk	For Information
Report Author: Greg Moore	

## <u>Summary</u>

This report advises Members of actions taken by the Town Clerk in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and 41(b) since the last meeting.

## Recommendation

That Members note the action taken since the last meeting of the Committee.

## Main Report

1. Since the last meeting of the Committee, approval was given to one matter under urgency procedures or delegated authority arrangements, pursuant to Standing Order No. 41, as follows:-

## Change to the composition of the Freedom Applications Committee

- 2. At its meeting on the 12 February 2019, the Freedom Applications Committee undertook its annual review of the Committee's terms of reference and agreed several changes, which were then submitted to the Policy & Resources Committee for approval.
- 3. At the meeting of the Policy & Resources Committee on 14 March 2019, the changes were discussed and approved, with the added proposal of the addition of two Members, to be elected by the Court, to its composition. The Policy & Resources Committee were supportive of this change, pending consideration by the Freedom Applications Committee, and agreed to delegate authority to consider any such proposal, should it be forthcoming.
- 4. The views of all Freedom Applications Committee Members were subsequently sought. Of the Members that responded, all were supportive of the proposal. The proposal was then progressed as an urgent decision of the Freedom Applications Committee and agreed by the Town Clerk, in consultation with the Chairman and Deputy Chairman on 1 April 2019.

5. The Policy & Resources Committee's endorsement was then sought and obtained under delegated authority arrangements, to allow for the vacancies to be advertised in good time ahead of the annual appointment of committees in April.

Contact: Greg Moore gregory.moore@cityoflondon.gov.uk