

Agenda Note - Establishment of Recovery Sub-Committee

To facilitate the conduct of the Council's business over the Summer period as the City of Dundee continues to respond to COVID-19 and gradually exits Lockdown, it is proposed that a Recovery Sub-Committee of the Council be set up to deal with matters of an urgent nature which the Chief Executive or Head of Democratic and Legal Services are of the opinion cannot wait for the next ordinary meeting of the Committee concerned and that its operating arrangements be as follows:-

- (i) Membership - 7 members of the Administration, 4 members of the Labour Group, 1 member of the Conservative Group and 1 member of the Liberal Democrat Group. In terms of Standing Order 45(3) substitutions will be permitted;
- (ii) Chair - Leader of the Administration or nominee;
- (iii) Quorum - 5 members;
- (iv) Dates - to be arranged for Mondays at 6pm when required (in person or remotely as appropriate);
- (v) Remit - to deal with any urgent business arising during the Summer period; and
- (vi) Powers - full delegated powers to deal with all business laid before it.

Notwithstanding the above, it may be necessary in view of their quasi-judicial nature to arrange meetings of the Personnel Appeals Sub-Committee and Licensing Committee.

In view of the timescales involved this Agenda Note was approved by the Chief Executive in consultation with the Convener of the Policy and Resources Committee, Labour Group Spokesperson, Conservative Group Spokesperson, Liberal Democrat Group Spokesperson, the Independent Member and the Lord Provost.

<i>David Martin</i> Chief Executive	23rd June 2020 Date
<i>John Alexander</i> Convener of Policy and Resources Committee	23rd June 2020 Date
<i>Kevin Keenan</i> Labour Group Spokesperson	26th June 2020 Date
<i>Derek Scott</i> Conservative Group Spokesperson	23rd June 2020 Date
<i>Fraser Macpherson</i> Liberal Democrat Group Spokesperson	23rd June 2020 Date
<i>Gregor Murray</i> Independent Member	25th June 2020 Date
<i>Ian Borthwick</i> Lord Provost	23rd June 2020 Date