

## **2 RECESS SUB-COMMITTEE (AN134-2009)**

It is reported that the Council's Recess commences on 4th July, 2009 and ends on 15th August, 2009.

To facilitate the smooth continuous conduct of the Council's business it is proposed that a Recess Sub-Committee of the Council be set up to deal with matters of an urgent nature which the Chief Executive or Depute Chief Executive (Support Services) believe cannot wait for the next ordinary meeting of the Committee concerned during that period and that its operating arrangements be as follows:-

- (i) Membership - 4 members of the Administration, 2 members of the Labour Group, 1 member of the Conservative Group and 1 Liberal Democrat.
- (ii) Chair - Leader of the Administration or nominee.
- (iii) Substitutes - in terms of Standing Order No 45(3) it shall be competent for substitutions to be intimated and effected for individual meetings.
- (iv) Quorum - 3 members.
- (v) Dates - to be arranged on a Monday when required.
- (vi) Remit - to deal with any urgent business arising during the recess period.
- (vii) Power - full delegated powers to deal with business laid before it.