City of York Council   Minutes

MEETING	URGENCY COMMITTEE
DATE	19 DECEMBER 2006
PRESENT	COUNCILLORS STEVE GALLOWAY (CHAIR), POTTER, REID AND MACDONALD (AS SUBSTITUTE FOR WALLER)
APOLOGIES	COUNCILLORS MERRETT AND WALLER

16. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

No interests were declared.

17. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during consideration of the following:

Agenda Item 5 (Retirement) (minute 20 refers) on the grounds that it contained information relating to an individual. This information was classed as exempt under paragraph 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

18. MINUTES

RESOLVED: That the minutes of the last meeting of the Urgency Committee, held on 5 September 2006, be approved and signed by the Chair as a correct record.

19. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

20. RETIREMENT

(See also Exempt Minute 20)

Members received a report which asked them to consider a recommendation to bring forward the early retirement of a Council Officer by two and a half months.

The application had not been brought to the Urgency Committee as an urgent matter but because it was the only Member body, except for Full Council, with the authority to consider it.

RESOLVED: (i) That recommendations at paragraph 24 of the report be approved;

(ii) That an Appointments Committee be created for three Chief Officer posts, with the following membership:

Liberal Democrat – Councillor Steve Galloway
Councillor Runciman

Labour - Councillor Merrett

Substitute: Councillor Potter

REASON: In the interests of service effectiveness.

COUNCILLOR S F GALLOWAY
Chair
The meeting started at 12.00 pm and finished at 12.15 pm.