



BROMSGROVE DISTRICT COUNCIL

URGENT DECISION

WEDNESDAY 3RD JUNE 2020 AT 10.00 A.M.

AGENDA

PLEASE NOTE - THE ATTACHED URGENT DECISION HAS BEEN ELECTRONICALLY SIGNED OFF BY ALL THE NECESSARY MEMBERS/OFFICERS DUE TO THE CURRENT COVID-19 SITUATION.

1. Urgent Decision - Outside Bodies Artrix Holding Trust (Pages 1 - 2)

3rd June 2020

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BROMSGROVE DISTRICT COUNCIL

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES

Subject: Outside Bodies – Appointments to the Artrix Holding Trust

Brief Statement of Subject Matter:

Appointments to a number of Outside Bodies are made at the Council's Annual Meeting in May each year, with any amendments being reported to subsequent full Council meetings. There has been a resignation from the Artrix Holding Trust, with a vacancy also being carried over since the Annual Council meeting held on 22nd May 2019. Following discussions with Group Leaders, it has been agreed that two new Trustees should be appointed with immediate effect.

Decision: Council

Date: 2nd June 2020

RESOLVED:

That Councillors C. Hotham and M. Middleton be appointed as Trustees to the Artrix Holding Trust with immediate effect.

Grounds for Urgency:

The appointment of Trustees to the Artrix Holding Trust would normally be a Council decision but as the next scheduled meeting is not due to be held until 17th June 2020 then an urgent decision is required to do this on this occasion.

DECISION APPROVED BY:

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Chief Executive – K Dicks

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Dated

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Section 151 Officer - J Pickering

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Dated

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Monitoring Officer – C Felton

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Dated

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Leader – Cllr K May

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Dated

Agenda Item 1

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Chairman, Overview & Scrutiny Board
Cllr M Thompson

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Dated

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Chairman – Cllr R Laight

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Dated