

Appendix 2

**REPORT TO CHIEF EXECUTIVE OF AN URGENT NON- EXECUTIVE MATTER
REQUIRING A DECISION OF THE COUNCIL**

SUBJECT: Constitutional Appointment – Taxi Licensing and Appeals Committee

DESCRIPTION OF PROPOSAL:

To temporarily appoint Councillor Pegg to the Taxi Licensing and Appeals Committee from 17 April 2014 until 18 April 2014.

REASON FOR URGENCY:

Limited availability of members means that the meeting scheduled to take place on 17 April 2014 may become inquorate. Several appointed members are unavailable while others have declared likely conflicts of interest which may arise if they attend.

Councillor Pegg was a Vice Chair of the committee in 2012-13 and is therefore suitable to be appointed in this capacity.

TITLE OF COMMITTEE AND DATE OF NEXT MEETING:

Council – 11 June 2014

DATE GROUP LEADERS CONSULTED: 16 April 2014

SIGNED _____ **DATE**

(Chief Officer)

I approve the above:

SIGNED _____ **DATE**

(Leader of the Council)

SIGNED _____ **DATE**

(Leader of the Conservative Group)

SIGNED _____ **DATE**

(Leader of the Liberal Democrat Group)

I hereby approve the proposed action on the grounds of urgency and in exercise of the powers delegated to me by the Council.

SIGNED _____ **DATE**

(Deputy Chief Executive)