

## Minutes of Emergency Committee

Meeting Date: Thursday, 28 June 2018 starting at 1.30pm  
Present: Councillor K Hind (Chairman)

Councillors:

S Atkinson  
A Knox  
R Swarbrick

In attendance: Chief Executive, Director of Community Services, Director of Resources and Head of Legal and Democratic Services.

Also in attendance: Councillor M Fenton.

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CALL-IN OF AGENDA ITEM 28 POLICY AND FINANCE COMMITTEE MEETING 19 JUNE 2018

The Chief Executive submitted a report explaining that he had convened the Emergency Committee because a call-in had been made. The call-in procedure has the effect of suspending the implementation of the Policy and Finance Committee's decision until the matter has been considered by Council, or the Emergency Committee has met to consider whether to override the call-in. The power of the Emergency Committee to override the call-in procedure can only be exercised by a unanimous decision of the Emergency Committee and where in their view it is necessary to protect the interests of the Council that the original decision be implemented without delay.

The reason why the decision taken at the Council's Policy and Finance Committee on 19 June 2018 regarding the redevelopment of Clitheroe Market had been called-in was set out in the report.

The Committee discussed the reasons given in the call-in Notice and asked a number of questions regarding the membership of the Market Working Group and its powers. The Chief Executive confirmed that Working Groups can only make recommendations to Committees and that the final decisions rest with Committees.

RESOLVED: That Committee do not agree to override the call-in of the decision relating to agenda item 28 Policy and Finance Committee meeting on 19 June 2018 and that the issue be considered at the Council meeting on 10 July 2018.

The meeting closed at 1.55pm.

If you have any queries on these minutes please contact Marshal Scott (414400).