

AGENDA ITEM No.12

MINUTES

Meeting: **Urgent Business Items Sub-Committee**

Date: 10.00am Friday 20 January 2012

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Cllr A Favell

Present: Mr P Ancell, Prof J Herbert, Mr G Nickolds, Mr C Pennell,

Apology for Absence: Cllr G Purdy.

1/12 MEMBERS DECLARATIONS OF INTEREST

There were no declarations of interest.

2/12 MEMBER LEAVE OF ABSENCE REQUEST

The Sub-Committee considered a request to a leave of absence for Councillor Barbara Beeley, a member of the Authority who, due to long term illness, had been unable to attend meetings of the Authority during the past 6 months.

Although this matter would usually be a decision of the full Authority, the Sub-Committee had been asked to consider the request as a leave of absence could not be approved retrospectively and the next scheduled meeting of the Authority would not be held until 3 February 2012, two weeks after the six months deadline of 22 January.

It was noted that the appointing authority, Oldham Metropolitan Borough Council, had requested that a leave of absence be approved.

RESOLVED:

To approve, in accordance with section 85 of the Local Government Act 1972, an extended leave of absence for Councillor Barbara Beeley, up to 31 March 2012 to allow her time to recover following a long period of ill health.

The meeting ended at 10.10am.