



HARTLEPOOL BOROUGH COUNCIL

MANAGING DIRECTOR'S DECISION RECORD

Department:	Managing Director
Division:	N/A
Date of Decision:	13 September 2022
Officer Making Decision:	Managing Director, in consultation with the Leader (or in his absence the Deputy Leader), Chair of the relevant Committee (or in his absence Vice Chair) and Monitoring Officer.
Subject / Description & Reason for Decision:	<p>Cancellation of meeting of the Finance and Policy Committee on 19 September 2022 after appropriate notice of the meeting has been issued.</p> <p>Following the announcement by His Majesty King Charles III that the funeral of Her Majesty Queen Elizabeth II would be declared a public holiday and confirmation from Buckingham Palace that the date of the funeral is to be Monday 19 September 2022 it is necessary to cancel the meeting of the Finance and Policy Committee on that date. Notice of a new date for the meeting will be issued in accordance with the requirements of the Constitution following the funeral of Her Majesty Queen Elizabeth II.</p>
Type of Decision:	Non-key Decision
Nature of Delegation Being Exercised:	<p>Constitution Reference – CE15 – urgent decisions normally reserved to a Committee. The Managing Director (or in his/her absence the Director of Resources and Growth) may take a decision normally reserved to Full Council or a Committee where:</p> <p>(a) Failure to take the decision quickly would, or would be likely to, harm the interests of the Council and the public.</p> <p>(b) The decision is so urgent that it cannot wait until the next meeting of the Committee at which the decision would normally be taken.</p>

Alternative Options Considered & Rejected: None. Legally, the meeting could not take place on a declared Bank Holiday.

Any Declared Register of Interest No

Signatures for retained copy only

Managing Director – Denise McGuckin

Decision made in consultation with:

Leader of the Council - Cllr Shane Moore

Chief Solicitor and Monitoring Officer – Hayley Martin