

## **Decisions of the Urgency Committee**

2 October 2020

Members Present:-

Councillor Daniel Thomas (Chairman)  
Councillor David Longstaff (Vice-Chairman)

Councillor Barry Rawlings

### **1. MINUTES**

**RESOLVED** that the minutes of the meeting held on 23 July 2020 be approved as a correct record.

### **2. ABSENCE OF MEMBERS**

None.

### **3. REPORT OF THE MONITORING OFFICER (IF ANY)**

None.

### **4. PUBLIC QUESTIONS AND COMMENTS (IF ANY)**

None.

### **5. LEASE SURRENDER**

The Committee confirmed that there was no requirement to resolve to move into exempt session to discuss the exempt information.

Following debate the Committee

**RESOLVED** to approve:

- 1. The early surrender of the Barnet House lease, effective 31/03/2021 for the premium detailed in the associated exempt report.**
- 2. An associated repairs and maintenance liabilities settlement as detailed in the associated exempt report.**
- 3. That finalisation of the deal with the landlord be delegated to the Deputy Chief Executive, having taken appropriate legal advice.**

**6. ANY OTHER ITEM(S) THE CHAIRMAN DECIDES ARE URGENT**

None.

The meeting finished at 10.12am (having commenced at 10.00am)