

**URGENCY COMMITTEE**

**18 May 2021 at 6.30 pm**

**MEMBERS:** Councillor Ruth Dombey (Chair), and Councillors Marian James and Tom Drummond

**ABSENT**

**1. WELCOME AND INTRODUCTIONS**

The Chair, Councillor Ruth Dombey, welcomed those present and those watching the live stream.

**2. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

There were no apologies for absence.

**3. MINUTES**

There were no minutes for approval.

**4. ANY URGENT BUSINESS**

There was no urgent business.

**5. MATTERS REFERRED FOR DECISION**

The Chair advised that the Urgency Committee would consider the recommended decisions of both the Health and Wellbeing Board meeting of 18 May 2021 and then consider the recommendation from the Senior Officer Appointment Committee meeting of 17 May 2021 which related to exempt information.

**RESOLVED:**

DEVELOPMENT OF THE SUTTON INTEGRATED CARE PLACE

1. The next steps for the future development of the Sutton Integrated Care Place be noted.

BETTER CARE FUND BUDGET

2. The Better Care Fund Budget for 2021/22 be approved
3. Work underway to develop the 2022/23 budget be noted

SUTTON PLACE ESTATES STRATEGY

4. To note and provide feedback on the strategy prior to final ratification by the South West London Integrated Care System board.

SENIOR OFFICER APPOINTMENT COMMITTEE

18 May 2021

Councillor Dombey moved that the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 Schedule 12A of the Local Government Act 1972. This was seconded by Councillor Marian James.

**RESOLVED:** that the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 Schedule 12A of the Local Government Act 1972.

**RESOLVED:**

- 5. That the appointment of a Strategic Director of Environment, Housing and Neighbourhoods, as recommended by the Senior Officer Appointment Committee, is made.

The meeting ended at 8.05 pm

Chair: .....

Date: .....