Delegated Decision Record

Subject	Remote Council and Committee Meetings		
Decision			
including:			
(a) details:	To adopt a Remote Meetings Protocol (with appendices (1) Remote Council and Committee Meetings Etiquette and (2) Supplemental Council Procedure Rule No. 28).		
(b) reasons:	To enable the Council to conduct remote Council and Committee Meetings during the COVID-19 Pandemic in order that Council business can continue under emergency conditions.		
(c) alternatives considered and rejected:	Not to adopt the Protocol and associated documents. This was rejected because it is important that the Council continues to function during this time and new rules are required to enable it to do so remotely.		
Delegated Authority	Scheme of Delegation to Officers (General Conditions) 'To take any action necessary, including incurring expenditure, in the event of an emergency or disaster in Craven.'		
Name of those consulted (date, method)	All Councillors, Corporate Leadership Team. 15 th May 2020		
Documents (where can relevant documents be located)	Draft Remote Meetings Protocol (attached)		
Background Papers	The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (SI 2020 No. 392)		
Declaration of Conflict of Interest			
Decision Maker	P. B. Sw2.	Chief Executive	е
Date Of Decision	21 st May 2020	•	
Date decision notified	26 th May 2020		