# **County Council**

# **Addendum**

Date: Tuesday 7 February 2023

Time: 10.00 am

Venue: Council Chamber, Shire Hall

Items on the agenda: -

#### 8. Any Other items of Urgent Business

3 - 4

To consider any other items that the Chair considers are urgent.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick



## **County Council**

#### 7 February 2023

## **Application for a Dispensation**

#### Recommendation

That the Council approves the absence of Councillor Jackie D'Arcy from this meeting of the authority until further notice on medical reasons.

#### **Proposed Dispensation**

- 1. Councillor D'Arcy has for medical reasons not been able to attend recent meetings.
- 2. Section 85 Local Government Act 1972 provides that if a member of a local authority fails throughout a period of six consecutive months from the date of their last attendance at any meeting of the authority, they shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority.
- 3. Councillor D'Arcy attended her last formal meeting on 21 September 2022 and the six month period will expire on 20 March 2023.
- 4. The Council is asked to approve the absence of Councillor D'Arcy for the time being.

#### **Background papers**

None

	Name	Contact Information
Report Author	Nichola Vine	nicholavine@warwickshire.gov.uk
	Strategy &	
	Commissioning Manager	
	- Legal and Democratic	
Assistant Director	Sarah Duxbury	sarahduxbury@warwickshire.gov.uk
	Assistant Director	
	Governance and Policy	
Strategic Director	Rob Powell	robpowell@warwickshire.gov.uk
	Strategic Director for	
	Resources	
Portfolio Holder	Cllr Andy Jenns	andyjenns@warwickshire.gov.uk
	Portfolio Holder for	
	Customer and	
	Transformation	