

**DELEGATED AUTHORITY DECISIONS TAKEN BY THE CHAIRMAN AND DEPUTY CHAIRMAN ON  
29<sup>th</sup> APRIL 2020 UNDER THE HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY**

1. That the invoices be approved and paid  
That the cash book and income and expenditure be approved and noted
2. That in accordance with Regulation 4(2) of the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 that the appointment of the Mayor and Deputy Mayor, Chairmen and Deputy Chairmen of any Committees and members of Advisory Groups made at the Annual Meeting in May 2019 continue until the next Annual Meeting or until such time as the Council may determine.
3. That Regulation 6 be approved so as to disapply the requirement for the Council to hold an Annual Meeting this year subject to the position being reviewed as the national position changes
4. That remote meetings will not be held at the present time and that the essential Council business continue to be dealt with under the High Consequence Infectious Disease Policy but that should it appear necessary after a few months then remote meetings may be set up.
5. That the Council's Grant Budget of £10,000.00 for 2020/21 be allocated to coronavirus issues for the present time and that any unused money in the budget be available for grant applications from local groups in the normal way
6. That the remaining £2,923.00 in the Council's Grants Budget for 2019/2020 be carried over to be used for coronavirus issues
7. That the cut- off date for any unused Councillor Ward Grants for 2019/2020 which it was previously agreed could be carried over for coronavirus issues be 1<sup>st</sup> July 2020 and that any remaining money after this date will be transferred over into the same fund stream as in 6 above
8. No comments were received about Planning Applications and Copeland Borough Council will be informed accordingly
9. That in respect of the HCID Policy no successors be appointed to take over in the event of the Chairman and Deputy Chairman becoming incapacitated and unable to exercise their delegated authority under the HCID Policy but that in the event of the Clerk becoming incapacitated then the Assistant Clerk undertake the duties for the period of incapacitation.

Chairman Councillor Brian O'Kane  
Deputy Chairman Councillor Carla Arrighi