

**Tony Kershaw**  
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26 October 2020

Mr Bryan Turner  
Chairman of the Health and Adults  
Social Care Scrutiny Committee  
Sent Via Email

Dear Mr Turner,

**Allocation of Infection Control Grant Funding from Central Government  
– Round 2**

I am writing to advise you of a proposed urgent which is enclosed. As this is an Executive Decision, consultation with you as Chairman of the Health and Adults Social Care Scrutiny Committee is necessary as the call-in procedure does not apply to urgent actions.

This decision is urgent due to the need to provide timely financial support to care providers who are facing challenges related to the Covid-19 pandemic.

If you agree with the rationale for the use of urgent action to enable the decision to be taken, I should be grateful if you would kindly agree to endorse this letter as Chairman of the Select Committee under Standing Order 5.23 (b) (Part 4, Section 5, of the County Council's constitution).

Yours sincerely,

A handwritten signature in black ink that reads "Tony Kershaw".

Tony Kershaw  
Director of Law and Assurance

AGREED

A handwritten signature in black ink that appears to be "B. Turner".

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Chairman of the Health and  
Adults Social Care Scrutiny  
Committee

26 October 2020