

Strategy & Partnerships Scrutiny Committee

Thursday, 31 May 2012

ADDENDA

3. Minutes (Pages 1 - 2)

To approve the minutes of the meeting on 15th March 2012. (SYP3)
The minutes of the meeting on 15th May 2012, to appoint the Chairman & Deputy Chairman, will be circulated separately

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STRATEGY & PARTNERSHIPS SCRUTINY COMMITTEE

MINUTES of the meeting held on Tuesday, 15 May 2012 commencing at 11.48 am and finishing at 11.50 am

Present:

Voting Members:

Councillor Marilyn Badcock
Councillor Norman Bolster
Councillor Tim Hallchurch MBE
Councillor Ray Jelf
Councillor Lorraine Lindsay-Gale
Councillor Caroline Newton
Councillor Larry Sanders
Councillor David Turner
Councillor David Wilmshurst

Officers: Peter Clark, County Solicitor & Monitoring Officer; Sue Whitehead (Chief Executive's Office)

The Scrutiny Committee considered the matters referred to in the agenda for the and agreed as set out below.

31/12 ELECTION OF CHAIRMAN FOR THE 2012/13 COUNCIL YEAR (Agenda No. 1)

Councillor David Turner moved and Councillor Larry Sanders seconded that Councillor Brighthouse be elected Chairman of the Committee for the 2012/13 Council Year.

Councillor Jelf moved and Councillor Newton seconded that Councillor Lindsay-Gale be elected Chairman of the Committee for the 2012/13 Council Year.

Following a vote by a show of hands it was:

RESOLVED: that Councillor Lindsay-Gale be elected Chairman of the Committee for the 2012/13 Council Year.

32/12 ELECTION OF DEPUTY CHAIRMAN FOR THE 2012/13 COUNCIL YEAR (Agenda No. 2)

Councillor Lindsay-Gale moved and Councillor Hallchurch seconded that Councillor Jelf be elected Deputy Chairman of the Committee for the 2012/13 Council Year.

Councillor Larry Sanders moved and Councillor David Turner seconded that Councillor David Turner be elected Deputy Chairman of the Committee for the 2012/13 Council Year.

Following a vote by a show of hands it was:

RESOLVED: that Councillor Jelf be elected Deputy Chairman of the Committee for the 2012/13 Council Year.

33/12 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 3)

An apology was received from Councillor Liz Brighthouse.

..... in the Chair

Date of signing