

GROWTH & INFRASTRUCTURE SCRUTINY COMMITTEE

MINUTES of the meeting held on Tuesday, 15 May 2012 commencing at 11:44 am and finishing at 11.46 am

Present:

Voting Members:

Councillor Alan Armitage
Councillor Michael Gibbard
Councillor Patrick Greene
Councillor Pete Handley
Councillor Charles Mathew
Councillor David Nimmo-Smith
Councillor Anne Purse
Councillor G.A. Reynolds
Councillor John Tanner
Councillor Nicholas P. Turner

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 meeting and agreed as set out below.

65/12 ELECTION OF CHAIRMAN FOR THE 2012/13 COUNCIL YEAR

(Agenda No. 1)

Councillor Nicholas Turner moved and Councillor Reynolds seconded that Councillor Nimmo-Smith be elected Chairman of the Committee for the 2012/13 Council Year.

Councillor Armitage moved and Councillor Anne Purse seconded that Councillor Tanner 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 Nimmo-Smith be elected Chairman of the Committee for the 2012/13 Council Year.

66/12 ELECTION OF DEPUTY CHAIRMAN FOR THE 2012/13 COUNCIL YEAR

(Agenda No. 2)

Councillor Nimmo-Smith moved and Councillor Handley seconded that Councillor Nicholas Turner be elected Deputy Chairman of the Committee for the 2012/13 Council Year.

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Councillor Armitage moved and Councillor Anne Purse seconded that Councillor Anne Purse 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 Nicholas Turner be elected Deputy Chairman of the Committee for the 2012/13 Council Year.

..... in the Chair

Date of signing