

CHARLOTTE COXE TRUST COMMITTEE

MINUTES of the meeting held on Tuesday, 20 May 2025 commencing at 12:02 pm and finishing at 12.04 pm

Present:

Voting Members:

Councillor Ben Higgins
Councillor Geoff Saul
Councillor Ian Snowdon
Councillor Tim Bearder (In place of Councillor Maggie Filipova-Rivers)
Councillor Gareth Epps (In place of Councillor Matt Webb)

Officers:

Whole of meeting Anita Bradley, Director of Law & Governance and Monitoring Officer; Colm Ó Caomhánaigh, Democratic Services Manager

The Scrutiny Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and agreed as set out below. Copies of the agenda and reports are attached to the signed Minutes.

11 ELECTION OF CHAIR FOR 2025/26 COUNCIL YEAR

(Agenda No. 1)

Councillor Higgins was nominated by Councillor Bearder and seconded by Councillor Epps. There were no other nominations.

Councillor Higgins was deemed elected Chair of the Committee for the 2025/26 Council Year.

12 ELECTION OF DEPUTY CHAIR FOR 2025/26 COUNCIL YEAR

(Agenda No. 2)

Councillor Filipova-Rivers was nominated by Councillor Bearder and seconded by Councillor Epps. There were no other nominations.

Councillor Filipova-Rivers was deemed elected Deputy Chair of the Committee for the 2025/26 Council Year.

13 APOLOGIES FOR ABSENCE

(Agenda No. 3)

Apologies were received from Councillor Filipova-Rivers (Councillor Bearder substituting) and Councillor Webb (Councillor Epps substituting).

..... in the Chair

Date of signing 20