

CHARLOTTE COXE TRUST COMMITTEE

MINUTES of the meeting held on Tuesday, 12 May 2026 commencing at 11.56 am and finishing at 11.57 am

Present:

Voting Members:

Councillor Maggie Filipova-Rivers
Councillor Geoff Saul
Councillor Ian Snowdon
Councillor Liz Leffman (In place of Councillor Matt Webb)

Officers:

Whole of meeting Anita Bradley, Director of Law and Governance and Monitoring Officer

The 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.

7/26 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies were received from Councillor Webb (substituted by Councillor Leffman) and Councillor Higgins.

8/26 ELECTION OF CHAIR FOR THE 2026/27 COUNCIL YEAR

(Agenda No. 2)

Councillor Higgins was nominated by Councillor Leffman and seconded by Councillor Filipova-Rivers. There were no other nominations.

RESOLVED:

That Councillor Higgins be appointed Chair of the Committee for the 2026/27 Council Year.

9/26 ELECTION OF VICE-CHAIR FOR THE 2026/27 COUNCIL YEAR

(Agenda No. 3)

RESOLVED:

That the election of the Deputy Chair be deferred to the next meeting of the Committee.

..... in the Chair

Date of signing 20

