

## PERFORMANCE SCRUTINY COMMITTEE

**MINUTES** of the meeting held on Tuesday, 16 May 2017 commencing at 1 pm and finishing at 1.05 pm

**Present:**

**Voting Members:**

Councillor Liz Brighthouse OBE  
Councillor Nick Carter  
Councillor Mike Fox-Davies  
Councillor Jenny Hannaby  
Councillor Tony Ilott  
Councillor Liz Leffman  
Councillor Charles Mathew  
Councillor Glynis Phillips  
Councillor Emily Smith  
Councillor Michael Waine  
Councillor Liam Walker

**Officers:**

Whole of meeting Peter Clark, Chief Executive; Nick Graham, Director of Law and Governance; Deborah Miller, Committee Officer

*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.*

### **23/17 ELECTION OF CHAIRMAN FOR THE 2017/18 COUNCIL YEAR**

(Agenda No. 1)

Councillor Nick Carter moved and Councillor Glynis Phillips seconded that Councillor Liz Brighthouse be elected Chairman of the Committee for the 2017/18 Council Year.

**RESOLVED:** (nem con) that Councillor Liz Brighthouse be elected Chairman of the Committee for the 2017/18 Council Year.

### **24/17 ELECTION OF DEPUTY CHAIRMAN FOR THE 2017/18 COUNCIL YEAR**

(Agenda No. 2)

Councillor Liz Leffman moved and Councillor Emily Smith seconded that Councillor Jenny Hannaby be elected Deputy Chairman of the Committee for the 2017/18 Council Year.

**RESOLVED:** (nem con) that Councillor Jenny Hannaby be elected Deputy Chairman of the Committee for the 2017/18 Council Year.

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..... in the Chair

Date of signing

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