

## STRATEGY & PARTNERSHIP SCRUTINY COMMITTEE

**MINUTES** of the meeting held on 16 June 2009

**Present:**

**Voting Members:** Councillor Peter Skolar - in the chair

Councillor Liz Brighouse  
Councillor Norman Bolster  
Councillor Nick Carter  
Councillor Arash Fatemian  
Councillor Jean Fooks  
Councillor A M Lovatt  
Councillor Larry Sanders  
Councillor Melinda Tilley  
Councillor David Wilmshurst

**Officers:**

Whole of meeting: P G Clark and M Holyman (Corporate Core)

*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.*

### **15/09 ELECTION OF CHAIRMAN FOR THE 2009/10 COUNCIL YEAR**

Councillor Wilmshurst moved and Councillor Bolster seconded that Councillor Skolar be elected Chairman of the Committee for the 2009/10 Council Year.

Councillor Fooks moved and Councillor L Sanders seconded that Councillor Brighouse be elected Chairman of the Committee for the 2009/10 Council Year.

Seven members having voted in favour of Councillor Skolar and three members having voted in favour of Councillor Brighouse, it was:

**RESOLVED:** that Councillor Skolar be elected Chairman of the Committee for the 2009/10 Council Year.

**16/09 ELECTION OF DEPUTY CHAIRMAN FOR THE 2009/10 COUNCIL YEAR**

Councillor Carter moved and Councillor Lovatt seconded that Councillor Tilley be elected Deputy Chairman of the Committee for the 2009/10 Council Year.

Councillor Brighthouse moved and Councillor L Sanders seconded that Councillor Fooks be elected Deputy Chairman of the Committee for the 2009/10 Council Year.

Seven members having voted in favour of Councillor Tilley and three members having voted in favour of Councillor Fooks, it was:

**RESOLVED:** that Councillor Tilley be elected Deputy Chairman of the Committee for the 2009/10 Council Year.

.....in the Chair

Date of signing.....2009