

PRESENT

Members of the Committee

Cllr Nicholas Paget-Brown (Chairman)
Cllr Tim Ahern (Vice-Chairman)
Cllr Judith Blakeman
Cllr Professor Sir Anthony Coates, Bt, BSc, MD, FRCPath, FRCP
Cllr Emma Dent Coad, MA

Others in Attendance

Jonathan Bore – Executive Director of Planning and Borough Development
Clare Chamberlain – Director for Family Services
LeVerne Parker – Chief Solicitor and Head of Regeneration Law
Tony Redpath – Director of Strategy and Local Services and Electoral
Registration Officer
Judith Evans – Governance Administrator

A G E N D A

The Chairman welcomed Cllr Emma Dent Coad to her first meeting of the Administration Committee.

A1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Victoria Borwick, Cllr Rock Feilding-Mellen and Mr Nicholas Holgate.

A2 MEMBERS' DECLARATIONS OF INTEREST

There were none.

A3 MINUTES OF THE MEETINGS HELD ON 12 FEBRUARY AND 11 JUNE 2014

The Minutes of the ordinary meeting held on 12 February 2014 and the special meeting held on 11 June 2014 were confirmed as a correct record and were signed by the Chairman.

A4 THE REVIEW OF POLLING DISTRICTS AND POLLING PLACES

RESOLVED–

- i) that the recommendations in paragraph 5.1 be adopted and noted;

- ii) that Mr Redpath be asked to report back to the Committee with a review of the May 2014 Local and European elections.

Action by: Electoral Registration Officer

A5 ANY OTHER ORAL OR WRITTEN ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

There were none.

A6 THE ADMINISTRATION COMMITTEE SITTING AS TRUSTEES OF COUNCIL-MANAGED TRUSTS

(i) THE POCKLINGTON APPRENTICESHIP TRUST

RESOLVED-

- i) that Applicant A is paid £3,000 towards the cost of paying for university tuition fees (this grant should be paid in one instalment);
- ii) that Applicant B is paid £3,000 towards the cost of paying for university tuition fees (this grant should be paid in one instalment);
- iii) that Applicant C is paid £3,000 towards the cost of paying for living and study expenses at university (this grant should be paid in one instalment);
- iv) that Applicant D is paid £3,000 towards the cost of paying for living and study expenses at university (this grant should be paid in one instalment).

(ii) THE THOMAS HUGGETT AID FUND

RESOLVED-

That the report be received and noted.

Ms Chamberlain was requested to include in the annual report an explanation of the investments held by the Pocklington Apprenticeship Trust and the Thomas Huggett Aid Fund and projections for their future finances.

Action by: Director for Family Services

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 –
EXCLUSION OF PRESS AND PUBLIC**

RESOLVED-

That the press and public be excluded from the remainder of the proceedings by reason of the private nature of the business to be transacted. Those proceedings and a description of the private information dealt with are summarised as follows:-

B1 REDUNDANCY OF AN OFFICER

RESOLVED-

That the recommendation set out in Paragraph 10.1 be approved.

***Action by:** Executive Director of Planning and Borough Development*

The meeting ended at 6.02 pm.

Chairman