

PRESENT

The Worshipful The Mayor

Councillor James Husband

Members of the Committee

Councillor Robert Atkinson

Councillor Judith Blakeman

Councillor Victoria Borwick

Councillor Barbara Campbell

Councillor Professor Sir Anthony Coates, Bt, BSc, MD, FRCPath, FRCP

Councillor Maighread Condon-Simmonds

Councillor Mark Daley

Councillor Andrew Dalton

Councillor Tim Jones

Councillor Elizabeth Rutherford

Councillor Emma Will

A G E N D A

APOLOGIES FOR ABSENCE

There were none.

A1 MEMBERSHIP

The membership of the Committee as circulated around the Council Chamber was noted.

A2 APPOINTMENT OF CHAIRMAN

It was moved by Councillor Daley, seconded by Councillor Borwick and

RESOLVED:

That Councillor Professor Coates be appointed as Chairman for the ensuing municipal year.

A3 APPOINTMENT OF VICE-CHAIRMAN

It was moved by Councillor Professor Coates, seconded by Councillor Campbell and

RESOLVED:

That Councillor Daley be appointed as Vice-Chairman for the ensuing municipal year.

No other matters were considered.

The meeting ended at 8.05pm

Chairman