

## MINUTES

### Present:

Councillor Malcolm Hall (Mayor), Councillor Kath Banks (Deputy Mayor) and Councillors P Anderson, M Braley, J Brunner, M Chalk, G Chance, A Clayton, B Clayton, J Cookson, D Enderby, J Field, A Fry, C Gandy, W Hartnett, N Hicks, G Hopkins, D Hunt, C MacMillan, P Mould, W Norton, J Pearce, B Quinney, M Shurmer, D Smith and D Taylor

### Also Present:

M Collins (Vice-Chair, Standards Committee)

### Officers:

K Dicks, S Hanley, T Kristunas, S Morgan, S Mullins, S Skinner, J Smith, A Walsh and M Guest

### Committee Services Officer:

I Westmore

Relevant extract from the meeting of full Council on 7th December 2009.

### **MINUTE 82: EXECUTIVE COMMITTEE**

Members received the minutes of the meetings of the Executive Committee held on 7th October, 28th October and 18th November 2009 and the decision notice of the meeting of the Executive Committee held on 2nd December 2009.

### **RESOLVED that**

- 1) **the minutes of the meeting of the Executive Committee held on 7th October 2009 be received and adopted;**
- 2) **the minutes of the meeting of the Executive Committee held on 28th October 2009 be received and all recommendations approved subject to:**

**in respect of Minute 162 (Corporate Plan – Phase 1) it being recorded, in accordance with Standing Order 16,**

.....  
Chair

that Labour Group Members abstained during the voting on this matter;

- 3) the minutes of the meeting of the Executive Committee held on 18th November 2009 be received and all recommendations approved, subject to:

in respect of Minute 173 (Community Management and Ownership of Assets – Proposed Policy and Procedure)  
it being further RESOLVED that

as a result of further information becoming available on consultation with the voluntary sector, this Policy and these Procedures be approved; and

- 4) the decision notice of the meeting of the Executive Committee held on 2nd December 2009 be received and all recommendations approved.