

COUNCIL APPOINTMENTS COMMITTEE, 28 NOVEMBER 2005

Present: - Councillors Birch (In the Chair), Finch, Kramer, Pragnell and Smith

1. MINUTES

RESOLVED – that the minutes of the meeting held on 3 February 2005 be approved as a correct record.

2. DECLARATIONS OF INTEREST

Councillors made no declarations of interest at this meeting.

3. APPOINTMENT OF MEMBERS TO MAGDALEN AND LASHER CHARITY

The Scrutiny and Democratic Services Manager submitted a report on the appointment of two Council members to the Magdalen and Lasher Charity for three years until June 2008. Nominations had been received from Councillors Bird, Soan, Stevens and Webb.

RESOLVED – that Councillors Soan and Webb be appointed to the Magdalen and Lasher Charity until June 2008.

(Voting was as follows (with each Councillor having two votes): -
Councillor Bird 2, Councillor Soan 4, Councillor Stevens 1 and Councillor Webb 3 (with the Chair using his casting vote))

4. APPOINTMENT OF MEMBER TO WILLIAM PARKER TRACK COMMITTEE

The Scrutiny and Democratic Services Manager submitted a report on the appointment of a Council member to fill a vacancy on the William Parker Track Committee. One nomination had been received for Councillor Stevens.

RESOLVED – that Councillor Stevens be appointed to the William Parker Track Committee.

(The Chair declared the meeting closed at 5.20 pm)