

WEST LINDSEY DISTRICT COUNCIL

MINUTES of the Meeting of the Corporate Policy and Resources Committee held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA on 9 May 2016 commencing at the conclusion of Annual Council.

Present: Councillor Roger Patterson (Chairman of the Council) (In the Chair)

Councillor Owen Bierley
Councillor Matthew Boles
Councillor David Cotton
Councillor Michael Devine
Councillor Adam Duguid
Councillor Steve England
Councillor Ian Fleetwood
Councillor John McNeill
Councillor Tom Regis
Councillor Reg Shore
Councillor Jeff Summers
Councillor Mrs Anne Welburn

In Attendance:

Ian Knowles	Director of Resources and S151 Officer
Alan Robinson	SL - Democratic and Business Support
Mark Sturgess	Chief Operating Officer
Manjeet Gill	Chief Executive
Dinah Lilley	Governance and Civic Officer

1 APOLOGIES FOR ABSENCE

No Apologies were received

2 TO ELECT A CHAIRMAN FOR THE CIVIC YEAR

Councillor Cotton proposed that Councillor Tom Regis be elected Chairman of the Committee, however Councillor Regis declined.

RESOLVED that Councillor Jeff Summers be appointed Chairman of the Committee for the 2016/17 civic year.

Councillor Jeff Summers took the Chair for the remainder of the meeting.

3 TO ELECT A VICE-CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Anne Welburn be appointed Vice-Chairman of the

Committee for the 2016/17 civic year.

4 TIME OF COMMENCEMENT OF THE MEETINGS

RESOLVED that the meetings of the Committee will normally commence at 6.30 pm.

The meeting concluded at 8.08 pm.

Chairman