## 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 8 May 2017 commencing at 8.15 pm.

Present: Councillor Mrs Angela Lawrence ((Council Chairman) in

the Chair))

Councillor Owen Bierley
Councillor Matthew Boles
Councillor David Cotton
Councillor Michael Devine
Councillor Adam Duguid
Councillor Steve England
Councillor Stuart Kinch
Councillor John McNeill
Councillor Tom Regis
Councillor Lesley Rollings
Councillor Jeff Summers

In Attendance:

Alan Robinson SL - Democratic and Business Support

Dinah Lilley Governance and Civic Officer

## 1 TO ELECT A CHAIRMAN FOR THE CIVIC YEAR

**RESOLVED** that Councillor Jeff Summers be appointed Chairman of the Committee for the 2017/18 civic year.

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

## 2 TO ELECT A VICE CHAIRMAN FOR THE CIVIC YEAR

**RESOLVED** that Councillor Owen Bierley be appointed Vice-Chairman of the Committee for the 2017/18 civic year.

## 3 TO DETERMINE THE NORMAL COMMENCEMENT TIMES OF MEETINGS

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

The meeting concluded at 8.17 pm.

Chairman