

Selection & Constitutional Review Committee

Minutes of a Meeting of the Selection & Constitutional Review Committee held in Committee Room No.2 (Bad Münstereifel Room), Civic Centre, Tannery Lane, Ashford on the 12th January 2012

Present:

Cllr. Wood (Chairman);
Cllr. Clarkson (Vice-Chairman);
Cllrs. Bennett, Mrs Blanford, Chilton, Davison, Mrs Dyer, Mrs Heyes, Howard, Mrs Martin.

In accordance with Procedure Rule 1.2 (iii) Councillor Mrs Blanford attended as Substitute Member for Councillor Goddard.

Apology:

Cllr. Goddard.

Also Present:

Cllr Davidson

Head of Legal & Democratic Services, Senior Member Services & Scrutiny Support Officer.

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Resolved:

That the Minutes of the Meeting of this Committee held on the 10th November 2011 be approved and confirmed as a correct record.

292 Ashford's Future Company – 'Founding Member' Decisions

The report advised the Committee of a need to appoint an 'alternate' Councillor to make company member decisions with regard to the Ashford's Future Company, on behalf of Ashford Borough Council, in consultation with the Chief Executive, in the circumstances set out in the report.

Resolved:

That Councillor Feacey be appointed as the Council's 'alternate' Member to make company member decisions with regard to the Ashford's Future Company.

293 Date of Next Meeting

Resolved:

That the next Meeting of the Selection & Constitutional Review Committee be held on the 9th February 2012 at 6.30pm.

DS
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Queries concerning these Minutes? Please contact Danny Sheppard:
Telephone: 01233 330349 Email: danny.sheppard@ashford.gov.uk
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