

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

ENVIRONMENT SELECT COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY, 19 MAY 2016

Forum members Present: Steve Ardagh-Walter, Mike Johnston, Alan Macro, Tim Metcalfe and Virginia von Celsing

Also Present: ,

Apologies for inability to attend the meeting:

Forum members Absent:

PART I

1 Election of Chairman

RESOLVED that Councillor Mike Johnston be elected Chairman of the Environment Select Committee for the 2016/17 Municipal Year.

2 Apologies for Absence

There were no apologies received for inability to attend the meeting.

3 Appointment of Vice-Chairman

RESOLVED that Councillor Tim Metcalfe be appointed as Vice-Chairman of the Environment Select Committee for the 2016/17 Municipal Year.

(The meeting commenced at 8.05 pm and closed at 8.06 pm)

CHAIRMAN

Date of Signature