

# **RESOURCES SELECT COMMITTEE**

## **MINUTES OF THE MEETING HELD ON THURSDAY, 19 MAY 2016**

**Members Present:** Dave Goff, Alan Macro, Ian Morrin, Emma Webster and Laszlo Zverko

**Apologies for inability to attend the meeting:** Councillor Lee Dillon

### **PART I**

#### **1 Election of Chairman**

**RESOLVED that** Councillor Emma Webster be elected Chairman of the Resources Select Committee for the 2016/17 Municipal Year.

#### **2 Apologies for Absence**

An apology for absence was received from Councillor Lee Dillon for inability to attend the meeting. Councillor Alan Macro acted as a substitute for Councillor Lee Dillon.

#### **3 Appointment of Vice-Chairman**

**RESOLVED that** Councillor Laszlo Zverko be appointed as Vice-Chairman of the Resources Select Committee for the 2016/17 Municipal Year.

*(The meeting commenced at 8.06 pm and closed at 8.07 pm)*

**CHAIRMAN** .....

**Date of Signature** .....