

DRAFT

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

COUNCIL

MINUTES OF THE MEETING HELD ON

MONDAY, 16 JULY 2012

Councillors Present: Peter Argyle, Howard Bairstow, Pamela Bale, Jeff Beck, Brian Bedwell, Dominic Boeck, Jeff Brooks, Paul Bryant, George Chandler, Keith Chopping, Hilary Cole, Richard Crumly, Billy Drummond, Adrian Edwards (Chairman), Sheila Ellison, Marcus Franks, Dave Goff, Manohar Gopal, Paul Hower, David Holtby, John Horton, Carol Jackson-Doerge (Vice-Chairman), Graham Jones, Alan Law, Tony Linden, Royce Longton, Gordon Lundie, Gwen Mason, Geoff Mayes, Tim Metcalfe, Irene Neill, Graham Pask, David Rendel, Garth Simpson, Anthony Stansfeld, Tony Vickers, Virginia von Celsing, Keith Woodhams and Laszlo Zverko

Also Present: Nick Carter (Chief Executive), Andy Day (Head of Strategic Support) and Linda Pye (Principal Policy Officer)

Apologies for inability to attend the meeting: Councillor David Allen, Councillor David Betts, Councillor Roger Croft, Councillor Roger Hunneman, Councillor Mike Johnston, Councillor Mollie Lock, Councillor Alan Macro, Councillor Joe Mooney, Councillor Andrew Rowles, Councillor Julian Swift-Hook, Councillor Ieuan Tuck and Councillor Emma Webster

PART I

22. Declarations of Interest

Councillors Anthony Stansfeld, Dominic Boeck and Geoff Mayes declared a personal and prejudicial interest in Agenda Item 2 and reported that, as their interest was personal and prejudicial, they would leave the room and take no part in the discussion or voting thereon.

23. Amendments to Outside Body Appointments

(Councillors Dominic Boeck and Geoff Mayes declared a personal and prejudicial interest in Agenda item 2 by virtue of the fact that they had expressed an interest in being appointed to the Panel. As their interest was personal and prejudicial they left the room and took no part in the debate or voting on the matter).

(Councillor Anthony Stansfeld declared a personal and prejudicial interest in Agenda item 2 by virtue of the fact that he was the Conservative candidate for the Police and Crime Commissioner for the Thames Valley region. As his interest was personal and prejudicial he left the room and took no part in the debate or voting on the matter).

The Committee considered a report (Agenda item 2) concerning a change to the Council's Member appointment on the Thames Valley Police and Crime Panel.

MOTION: Proposed by Councillor Graham Jones and seconded by Councillor Pamela Bale:

"That the Council appoints a new representative on the Thames Valley Police and Crime Panel. Councillors Dominic Boeck and Geoff Mayes had expressed an interest in being appointed to the Panel."

The Motion was put to the meeting and it was duly **RESOLVED** that Councillor Dominic Boeck be appointed to the Panel.

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(The meeting commenced at 7.39 pm and closed at 7.42 pm)

CHAIRMAN

Date of Signature