# MINUTES OF A MEETING OF THE SPECIAL COUNCIL EXECUTIVE COMMITTEE HELD ON THURSDAY 22 MAY 2008

## DURING THE ADJOURNMENT OF THE ANNUAL COUNCIL MEETING

Present:- Prue Bray, Pauline Helliar-Symons, David Lee, Barrie Patman, Rob Stanton and Simon Weeks.

### 1. ELECTION OF CHAIRMAN FOR THE 2008/2009 MUNICIPAL YEAR

**RESOLVED:** That Pauline Helliar-Symons be elected Chairman of the Committee for the 2008/2009 municipal year.

### 2. APPOINTMENT OF VICE-CHAIRMAN FOR THE 2008/2009 MUNICIPAL YEAR

**RESOLVED:** That Barrie Patman be appointed Vice-Chairman of the Committee for the 2008/2009 municipal year.

#### 3. APOLOGIES

There were no apologies for absence.

### 4. DECLARATION OF INTERST

There were no declarations of interest.

These are the Minutes of a Meeting of the Special Council Executive Committee

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