

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 29 OCTOBER 2009 FROM 8.40PM TO 8.45PM**

Present: Dianne King (Chairman), Stephen Conway, Chris Edmunds, David Lee, Rob Stanton and Simon Weeks

PART I

11. MINUTES

The Minutes of the meeting of the Committee held on 25 June 2009 were confirmed as a correct record and signed by the Chairman.

12. APOLOGIES

Apologies for absence were submitted from Councillors Prue Bray and Barrie Patman.

13. DECLARATIONS OF INTEREST

There were no declarations of interest received.

14. PUBLIC QUESTION TIME

There were no public questions received.

15. MEMBER QUESTION TIME

There were no Member questions received.

16. APPOINTMENT OF REPRESENTATIVE TO THE SCHOOLS' FORUM

The Committee considered a report outlining the need to appoint a Member representative to the Schools' Forum to replace Councillor John Kersley. Schools' Forums are governed by statutory regulations and the Schools' Forums (England) (Amendment) Regulations 2008 now prohibits the appointment of any member of a Council's Executive as a non-schools member of this body. Councillor Kersley is currently the Executive Member for Community Development and HR and as such is not eligible to be the Council's representative on the Schools' Forum.

Councillor Beth Rowland was proposed as the Liberal Democrat Group's prospective representative on the Schools' Forum but this nomination was not seconded.

Councillor David Sleight was put forward as the Conservative Group's nomination which was proposed and seconded and following a vote it was agreed that Councillor Sleight be appointed to the Schools' Forum.

RESOLVED: That Councillor David Sleight be appointed as the Member representative on the Schools' Forum for the remainder of the 2009/10 Municipal Year.

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

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