

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 19 MAY 2011**

DURING THE ADJOURNMENT OF THE ANNUAL COUNCIL MEETING

Present:- Prue Bray, Dianne King, David Lee, Anthony Pollock, Rob Stanton and Bob Wyatt.

1. ELECTION OF CHAIRMAN FOR THE 2011/2012 MUNICIPAL YEAR

RESOLVED: That Dianne King be elected Chairman of the Committee for the 2011/2012 municipal year.

2. APPOINTMENT OF VICE-CHAIRMAN FOR THE 2011/2012 MUNICIPAL YEAR

RESOLVED: That Bob Wyatt be appointed Vice-Chairman of the Committee for the 2011/2012 municipal year.

3. APOLOGIES

There were no apologies of absence.

4. DECLARATION OF INTEREST

There were no declarations of interest.

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

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