

Decisions of the Environment Committee

12 June 2014

Members Present:-

Councillor Dean Cohen (Chairman)
Councillor Brian Salinger (Vice-Chairman)

Councillor Maureen Braun	Councillor Agnes Slocombe
Councillor Claire Farrier	Councillor Caroline Stock
Councillor John Hart	Councillor Laurie Williams
Councillor Kath McGuirk	Councillor Stephen Sowerby (In place of Joan Scannell)
Councillor Alan Schneiderman	

Apologies for Absence

Councillor Joan Scannell

1. ABSENCE OF MEMBERS

Apologies for absence were received from Councillor Joan Scannell for whom Councillor Stephen Sowerby was substituting.

2. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

None were declared.

3. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

There were none.

4. MEMBERS' ITEMS (IF ANY)

There were none.

5. BUSINESS PLANNING - CORPORATE PLAN AND MEDIUM TERM FINANCIAL STRATEGY 2015/16 TO 2019/20

Due to the proportionality of committees established on 2 June at Annual Council being flawed, the Committee was not constituted to make legal or binding decisions.

As a consequence of the above, Councillor Alan Schneiderman moved that the item be referred to full Council.

The referral was supported by:
Councillor Claire Farrier
Councillor Kath McGuirk
Councillor Agnes Slocombe
Councillor Laurie Williams

Having received the requisite number of support for referral, the item will be placed on the agenda for consideration by Full Council at its next meeting on 15 July 2014.

6. ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME

The Committee noted the report.

The meeting finished at 8.15 pm