

EAST DORSET DISTRICT COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of the Meeting held on 11th May, 2009 at 8.07 p.m.

Present:-

Present: Councillors M. C. Birr, D. B. F. Burt, Mrs L. J. Clark, A. A. J. Clarke, M. R. Dyer, Mrs G. S. Elliot, S. G. Flower, Mrs A. Holland, Mrs P. A. Hymers, J. E. Little, Mrs B. M. Manuel, D. G. L. Packer, Mrs P. A. Reynolds, G. W. Russell, S. S. Tong and D. J. Wallace.

13. Appointment of Chairman for 2009/2010

RESOLVED that the Leader of the Council, Councillor S. G. Flower, be confirmed as Chairman of the Committee for the 2009/2010 Municipal Year.

Voting: Unanimous

14. Appointment of Vice-Chairman for 2009/2010

RESOLVED that the Deputy Leader of the Council, Councillor A. A. J. Clarke, be confirmed as Vice-Chairman of the Committee for the 2009/2010 Municipal Year.

Voting: Unanimous

15. Appointment of Lead Members for 2009/2010

RESOLVED that the following Members be appointed to each of the Strategic Theme Areas for 2009/2010:

**Community – Councillor Malcolm Birr
Culture – Councillor Barbara Manuel
Environment – Councillor Simon Tong
Health and Housing - Councillor John Little
Performance – Councillor Alex Clarke
Resources (RES 2 & RES 3) – Councillor David Packer**

[The Leader of the Council is responsible for (RES 1)]

Voting: 12:3

16. Appointment of Sub-Committees/ Consultative Groups 2009/2010

RESOLVED that the following Sub-Committees and Consultative Groups be appointed for 2009/2010:

Allendale Consultative Group

Membership

Cllr Malcolm Birr

Cllr Don Wallace

Political Balance

Not applicable

East Dorset Youth Council

Membership

Cllr Toni Coombs
Cllr Jean Hazel
Cllr Phillip Cuckston (Reserve Member)

Political Balance

Not applicable

Ferndown Consultative Group

Membership

Cllr Malcolm Birr
Cllr Pauline Reynolds

Political Balance

Not applicable

Grants Sub-Committee

Membership

Cllr Derek Burt
Cllr Lucy Clark
Cllr Spencer Flower
Cllr Pat Hymers
Cllr Barbara Manuel
Cllr Marilyn Osner
Cllr Michael Simper

Political Balance

CON:5

LD:2

Housing Sub-Committee

Membership

Cllr John Little
Cllr Malcolm Birr
Cllr Jean Hazel
Cllr Pete Holden
Cllr Pat Hymers
Cllr George Russell
Cllr Michael Simper

Political Balance

CON:5

LD:2

**Information and Communications
Technology (I.C.T.) Working Party**

Membership

Cllr Alex Clarke
Cllr Ronald Daw
Cllr Pete Holden
Cllr David Packer
Cllr Michael Simper

Political Balance

Not applicable

Joint Consultative Group

Membership

Cllr Malcolm Birr
Cllr Spencer Flower
Cllr John Little
Cllr David Packer
Cllr Simon Tong

Political Balance

Not applicable

Q.E. Leisure Centre Consultative Group

Membership

Cllr Derek Burt
Cllr Spencer Flower
Cllr Pat Hymers
Cllr Barbara Manuel
Cllr David Morgan

Political Balance

Not applicable

Rate Relief Sub-Committee

Membership

Cllr Malcolm Birr
Cllr Janet Dover
Cllr Spencer Flower
Cllr Jean Hazel
Cllr Anne Holland
Cllr Boyd Mortimer

Political Balance

CON:4

LD:2

Verwood Hub Consultative Group

Membership

Cllr Spencer Flower
Cllr Barbara Manuel

Political Balance

Not applicable

Verwood Recreation Consultative Group

Membership

Cllr Spencer Flower
Cllr Boyd Mortimer

Political Balance

Not applicable

Walford Mill Consultative Group

Cllr Barbara Manuel
Cllr Don Wallace

Political Balance

Not applicable

Voting: Nem. Con.

The meeting ended at 8.09 p.m.

CHAIRMAN