

## MINUTES OF A MEETING OF THE ADULT AND COMMUNITY SERVICES OVERVIEW & SCRUTINY COMMITTEE HELD ON 23 JUNE 2009

### Present:

Councillors Peter Butlin  
Les Caborn  
Jose Compton  
Richard Dodd  
Mike Gittus  
Bob Hicks  
Tilly May  
Frank McCarney  
Kate Rolfe  
Martin Shaw  
Clair Watson  
Sonja Wilson

### Other members in attendance:

Councillors John Appleton, Martyn Ashford, Peter Balaam, Peter Barnes, Martin Barry, Sarah Boad, Penny Bould, David Bryden, Richard Chattaway, Alan Cockburn, Ron Cockings, Chris Davis, Alan Farnell, Jim Foster, Peter Fowler, Carol Fox, Eithne Goode, Colin Hayfield, Robin Hazelton, Martin Heatley, Richard Hobbs, Clare Hopkinson, Julie Jackson, David Johnston, Bernard Kirton, Joan Lea, Barry Lobbett, Phillip Morris-Jones, Brian Moss, Tim Naylor, Mike Perry, Carolyn Robbins, Jerry Roodhouse, John Ross, Chris Saint, Izzi Seccombe, Dave Shilton, Bob Stevens, Ray Sweet, June Tandy, Heather Timms, Sid Tooth, John Vereker, CBE, Helen Walton, Angela Warner, John Whitehouse, Chris Williams and David Wright.

An apology for absence were submitted on behalf of Councillor Mike Doody.

### 1. **Appointment of Chair**

Councillor Jose Compton, seconded by Councillor Claire Watson, proposed that Councillor Les Caborn be appointed Chair of the Committee.

A vote was taken and it was resolved that Councillor Les Caborn be appointed Chair of the Committee.

### 2. **Appointment of Vice-Chair**

Councillor Les Caborn, seconded by Councillor Sonja Wilson, proposed that Councillor Tilly May be appointed Vice-Chair of the Committee.

A vote was taken and it was resolved that Councillor Tilly May be appointed Vice-Chair of the Committee.

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Chair

The Committee rose at 12.23 p.m.