Minutes of a meeting of the Corporate Services Overview and Scrutiny held on 19 May 2015

Present:

<u>Members of the Committee</u>
(Appointed by Council on 19 May 2015)

Councillors John Appleton, Nicola Davies, Neil Dirveiks, Peter Fowler, John Holland, Keith Kondakor, Phillip Morris-Jones, Chris Saint and Matt Western

<u>Others present</u>: Councillors John Beaumont, Sarah Boad, Mike Brain, Peter Butlin, Richard Chattaway,Jonathan Chilvers, Chris Clark, Jeff Clarke, Alan Cockburn, Jose Compton, Yousef Dahmash, Corinne Davies, Richard Dodd, Sara Doughty, Jenny Fradgley, Bill Gifford, Mike Gittus, Brian Hawkes, Colin Hayfield, John Horner, Julie Jackson, Philip Johnson, Joan Lea, Peter Morson, Brian Moss, Bill Olner, Maggie O'Rourke, Dave Parsons, Mike Perry, Caroline Phillips, Wallace Redford, Clive Rickhards, Kate Rolfe, Jerry Roodhouse, Izzi Seccombe, Dave Shilton, Bob Stevens, Jenny St John, June Tandy, Angela Warner, Alan Webb, Mary Webb, John Whitehouse and Chris Williams.

1.   General

(1) Apologies for absence

Councillor Keith Lloyd.

(2) Members' Disclosures of pecuniary and non-pecuniary interests

None

2. Election of Chair

The Chair of Council called for nominations for Chair of the Corporate Services Overview and Scrutiny Committee.

Councillor John Holland nominated Councillor Matt Western for Chair of the Committee and was seconded by Councillor Neil Dirveiks.

There were no other nominations.

Resolved

That Councillor Matt Western be elected Chair of the Corporate Services Overview and Scrutiny Committee for the ensuing municipal year.

Warwickshire County Council

2 Election of Vice Chair

The Chair of the Committee called for nominations for Vice-Chair.

Councillor John Appleton nominated Councillor Peter Fowler for Vice Chair of the Committee and was seconded by Councillor Chris Saint.

There were no other nominations.

Resolved

That Councillor Peter Fowler be elected Vice Chair of the Corporate Services Overview and Scrutiny Committee for the ensuing municipal year.

The meeting rose at 3.25 p.m.

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Chair

Warwickshire
County Council