



	<p>Committee. A vote was taken by show of hands &amp; the 3 members with the most votes became members of the Committee. It was therefore <b>RESOLVED</b> that Cllr Hawke, Cllr Martin &amp; Cllr Todd be the members from Minster Ward on the Finance &amp; General Purposes committee for the Civic Year 2014/15. Cllr McHardy asked for her comment to be recorded that she considered the vote was a forgone conclusion before it was taken.</p>	
33/14.	<p><u>To consider &amp; confirm the membership of the Planning Committee for the forthcoming year including the appointment of the chairman of the committee in light of the advice received from the Clerk– Agenda items 18/14 &amp; 19/14 Full Council meeting held 19 May 2014 –paper enclosed from the Clerk</u></p> <p>To overcome the issue regarding the membership of the committee Cllr Williams suggested that the membership of the committee be increased to 9 members, 3 from each ward instead of the existing 2 members per ward. The Mayor informed members that the Terms of Reference for the committee would need amending if members agreed to this amendment.</p> <p>It was <b>RESOLVED</b> that the membership of the committee be increased to 9 members, 3 from each ward.</p> <p>It was <b>RESOLVED</b> that the terms of reference of the committee be amended at point 2 first sentence as follows “ The committee composition shall be 9 councillors, 3 from each ward, substitutes allowed, as voting members with not less than 3 members of the planning committee constituting a quorum.”</p> <p>It was <b>RESOLVED</b> that the Cllr Horton remains chairman of the committee &amp; Cllr Powell remains the Vice-Chairman of the committee as agreed at the last meeting of Full Council held 19 May 2014.</p> <p>It was <b>RESOLVED</b> that the membership of the committee remains the same as last year with the addition of:  Cllr McHardy – Minister Ward  Cllr Horton – Spa Ward  Cllr Waiting – Moorside Ward  To bring the total membership of the Committee to 9</p>	
35/14.	<p><u>To appoint a Vice-Chairman of Finance &amp; General Purposes committee – referred from Council meeting held 19 May 2014</u></p> <p>It was <b>RESOLVED</b> that Cllr Hawke be Vice-Chairman of the committee for the Civic year 2014/15.</p>	
36/14.	<p><u>Mayoral Announcements – for information only</u></p> <p>The Mayor advised members that the City Development team had produced a City Centre directory which all members were invited to take a copy to look at.</p>	

The meeting closed at 7.20pm

SIGNED \_\_\_\_\_

DATE \_\_\_\_\_

THE RIGHT WORSHIPFUL THE MAYOR