

**STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE MINUTES - 22  
MAY 2013**

**Present:** Councillor Maskell (Chair)

Councillors Ayub, Duveen, K Edwards, Gittings, Harris, Page, Ruhemann, Stanway, Tickner, White and Willis.

**RESOLVED ITEM**

**1. ESTABLISHMENT, MEMBERSHIP AND TERMS OF REFERENCE OF TRAFFIC MANAGEMENT SUB-COMMITTEE**

**Resolved -**

- (1) That, under the provisions of Sections 101 and 102 of the Local Government Act 1972, a Traffic Management Sub-Committee be established for the Municipal Year 2013-14 and the following Councillors be appointed to serve on the Sub-Committee:

Traffic Management Sub-Committee (7:3:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Liberal Democrat Councillor</u>	<u>Green Councillor</u>
Ayub Davies Hacker T Jones Page Rodda Terry	Anderson Hopper Willis	Duveen	Whitham

- (2) That the following Councillors be appointed as Chair/Vice-Chair of the Traffic Management Sub-Committee for the Municipal Year 2013/14:

<u>Chair</u>	<u>Vice-Chair</u>
Councillor Page	Councillor Ayub

- (3) That the Terms of Reference of the Sub-Committee be as set out in Appendix B to the Monitoring Officer's report to Council of 22 May 2013 on the Constitution, Powers and Duties of the Council and Committees etc.