

**STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE MINUTES - 11
JUNE 2014**

Present: Councillor Tickner (Chair)

Councillors D L Absolom, Anderson, Ayub, Chrisp, Dennis, Duveen, K Edwards, Jones, Maskell, Page, Stanford-Beale, Whitham 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 2014-15 and the following Councillors be appointed to serve on the Sub-Committee:

Traffic Management Sub-Committee (7:2:1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillors</u>	<u>Liberal Democrat</u> <u>Councillor</u>	<u>Green</u> <u>Councillor</u>
David Absolom Ayub Davies Hacker Jones Page Terry	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 2014/15:

<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 A to the Monitoring Officer's report to Council of 11 June 2014 on the Constitution, Powers and Duties of the Council and Committees etc.