

STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE MEETING MINUTES
- 22 MAY 2019

Present: Councillor ;

Councillors Debs Absolom, Barnett-Ward (Vice-Chair), Ayub, Carnell, Challenger, Duveen, Eden, Emberson, Maskell, McGonigle, Page, Robinson, Stanford-Beale and R Williams

1. TO ESTABLISH A TRAFFIC MANAGEMENT SUB-COMMITTEE, APPOINT THE CHAIR AND VICE-CHAIR AND MEMBERS AND AGREE TERMS OF REFERENCE

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 2019/20 and the following Councillors be appointed to serve on the Sub-Committee:

Traffic Management Sub-Committee (8:3:1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillors</u>	<u>Liberal Democrat</u> <u>Councillor</u>	<u>Green Councillor</u>
Debs Absolom David Absolom Ayub Barnett-Ward Ennis Hacker Page Terry	Carnell R Singh Stanford-Beale	Duveen	Whitham

- (2) That the following Councillors be appointed as Chair/Vice-Chair of the Traffic Management Sub-Committee for the Municipal Year 2019/20:

<u>Chair</u>	<u>Vice-Chair</u>
Councillor Ayub	Councillor Debs Absolom

- (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 22 May 2019 on the Constitution, Powers and Duties of the Council and Committees etc.