

**STRATEGIC ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE MINUTES  
22 MAY 2019**

**Present:** Councillor Debs Absolom (Chair);  
Councillors Ayub, Barnett-Ward, Carnell, Challenger, Duveen,  
Eden, Emberson, McGonigle, Maskell, O'Connell, Page,  
Robinson, Stanford-Beale and R Williams.

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

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

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Liberal Democrat 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.