



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE

Minutes of the meeting of the Asset Development Committee held in the Council Chamber, The Grange, Nutholt Lane, Ely on Thursday, 25 May 2017 at 6.48pm

PRESENT

Cllr Christine Ambrose-Smith
Cllr Paul Cox
Cllr Lorna Dupré
Cllr Lis Every (substitute Member)
Cllr Bill Hunt
Cllr Mathew Shuter
Cllr Lisa Stubbs

APOLOGIES

Cllr Andy Pearson

OFFICERS

John Hill – Chief Executive
Maggie Camp – Legal Services Manager and Monitoring Officer
Jo Brooks – Director Operations
Emma Grima – Director Commercial
Tracy Couper – Democratic Services Manager

1. **ELECTION OF CHAIRMAN**

Councillor Bill Hunt was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Bill Hunt be elected as Chairman of the Asset Development Committee for the ensuing municipal year.

2. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor Lisa Stubbs was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Lisa Stubbs be appointed as Vice-Chairman of the Asset Development Committee for the ensuing municipal year.

The meeting concluded at 6.49pm.

Chairman:.....

Date: 3 July 2017