## AGENDA ITEM NO.



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, 28 May 2015 at 7.23pm

## <u>P R E S E N T</u>

Cllr Steve Cheetham Cllr Lorna Dupré Cllr Bill Hunt Cllr Charles Roberts Cllr Mathew Shuter Cllr Lisa Stubbs

### APOLOGIES

Cllr David Chaplin Cllr Dan Schumann

#### **OFFICERS**

John Hill – Chief Executive Amanda Apcar – Principal Solicitor Richard Quayle – Director Support Services Jo Brooks – Director Regulatory Services Emma Grima – Corporate Unit Manager Tracy Couper – Principal Democratic Services Officer

#### 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 Sub-Committee for the ensuing municipal year.

### 2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Mathew Shuter was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Mathew Shuter be appointed as Vice-Chairman of the Asset Development Sub-Committee for the ensuing municipal year.

The meeting concluded at 7.25pm.