

STRATEGY AND RESOURCES COMMITTEE

22 May 2017 at 8.00 pm

MEMBERS: Councillor Ruth Dombey (Chair), Councillor Simon Wales (Vice-Chair) and Councillors Manuel Abellan, David Bartolucci, Richard Broadbent, Jayne McCoy, Wendy Mathys, Steve Penneck, Colin Stears, Jill Whitehead and Tim Crowley

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Marlene Heron, Neil Garratt and Sunita Gordon.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. SUB-COMMITTEE ARRANGEMENTS FOR 2017/18

The Chair introduced the report.

Resolved

1. That the Sutton Shareholdings Board be established as a sub-committee of the Strategy and Resources Committee.
2. That Councillors Simon Wales (Chair) (Lib Dem), Jayne McCoy (Vice Chair) (Lib Dem), Sunita Gordon (Lib Dem), Daniel Sangster (Lib Dem) and Neil Garratt (Con) be appointed to the sub-committee
3. That it be noted that Council has delegated authority to the Monitoring Officer to make consequential amendments to the Constitution arising out of changes to names and compositions of committees.

The meeting ended at 8.01 pm

Chair:

Date: