

minutes



Meeting ADMINISTRATION COMMITTEE – URGENCY SUB COMMITTEE

Date Wednesday 23 February 2010 (commencing at 10.00 am)

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts (Chair)
Alan Rhodes (Vice-Chair)

	Reg Adair		June Stendall
A	Chris Barnfather		Martin Suthers OBE
A	Joyce Bosnjak	A	Jason Zadrozny
	Carol Pepper		

OFFICERS IN ATTENDANCE

Mike Bradford – Senior Accountant
Carol Devaney – Senior Civic Officer
David Ellis – Service Manager, Member Support
Keith Ford – Senior Governance Officer

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Chris Barnfather and Joyce Bosnjak.

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

Councillor June Stendall declared a personal interest in agenda item 6 – Appointments to Outside Bodies as she was one of the nominated appointees.

CIVIC RECEPTION FOR VOLUNTEERS WORKING WITH THE COUNTRYSIDE ACCESS TEAM – MARCH 2010

RESOLVED 2010/003

- 1) That a civic reception to thank volunteers who work with the Countryside Access Team be held at County Hall in March 2010 at a time convenient to the Chairman of the County Council.
- 2) That the costings for the event, which would be funded from the Countryside Access Team's budget, as detailed in the report, be noted.

MANSFIELD 2020 BALL AND BUSINESS AWARDS 2010

RESOLVED 2010/004

That approval be given to the attendance of Councillor Girling, as a County Council appointed member of the Mansfield 2020 Board, at the Mansfield 2020 Ball and Business Awards 2010 to be held on 20 March 2010 at Mansfield Civic Centre, the costs of which (£40 including VAT) would be met from the Economic Regeneration Service (Communities) 2009/10 Budget.

APPOINTMENTS TO OUTSIDE BODIES

RESOLVED 2010/005

That the addition of the East Midlands Regional Assembly (EMRA) Environment Group to the Outside Bodies list and the changes of appointments, as detailed in the report, be approved.

The meeting closed at 10.07 am.

CHAIRMAN

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