

minutes



Meeting ADMINISTRATION COMMITTEE – URGENCY SUB COMMITTEE

Date Monday 12 April 2010 (commencing at 1.00 pm)

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
	Joyce Bosnjak	A	Jason Zadrozny
A	Carol Pepper		

OFFICERS IN ATTENDANCE

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

MINUTES

The minutes of the last meeting held on 23 February 2010, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Chris Barnfather and Carol Pepper.

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None.

**MEMBER ATTENDANCE AT THE WESTMINSTER ENERGY,
ENVIRONMENT AND TRANSPORT FORUM KEYNOTE SEMINAR –
FUTURE OF THE NATIONAL GRID – LONDON 17 JUNE 2010**

RESOLVED 2010/006

That approval be given for Councillor S Creamer to attend the Future of the National Grid seminar.

**BRITISH COUNCIL CONNECTING CLASSROOMS SCHOOL
PARTNERSHIP PROGRAMME – SCHOOL AND LOCAL AUTHORITY VISIT
TO CHINA, 15-24 MAY 2010**

RESOLVED 2010/007

That approval be given for a County Council officer to participate in the contact seminar in China which would involve travel outside Europe between 15 and 23 May 2010.

The meeting closed at 1.07 pm.

CHAIRMAN

M_12Apr10