

minutes

Meeting ADMINISTRATION COMMITTEE

Date 11 December 2012 (commencing at 12 noon)

membership

Persons absent are marked with `A`

COUNCILLORS

A Mrs Kay Cutts (Chairman)
Alan Rhodes (Vice-Chairman) (in the Chair)

Reg Adair
Chris Barnfather
Joyce Bosnjak
Mel Shepherd MBE

A June Stendall
A Martin Suthers OBE
A Jason Zadrozny

OFFICERS IN ATTENDANCE

Mike Bradford – Senior Accountant
Ruth Rimmington – Democratic Services Officer

In the absence of the Chair, Councillor Alan Rhodes took the chair for the meeting.

MINUTES OF THE PREVIOUS MEETING

The minutes of the last meeting of the Committee held on 30 October 2012 having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor:-

Mrs Kay Cutts - OCCB
June Stendall – other reasons
Martin Suthers - OCCB
Jason Zadrozny - OCCB

COUNTY HOSPITALITY BUDGET FINANCIAL SUMMARY

RESOLVED 2012/57

That the report be noted.

MEMBERS' ATTENDANCE AT CONFERENCE AND SEMINARS AND OTHER COUNTY COUNCIL BUSINESS / OFFICERS' TRAVEL OUTSIDE OF THE UNITED KINGDOM

Invite to Adastral Park

RESOLVED 2012/58

That approval be given:-

1. for the Leader of the County Council, the Chairman of the Economic Development Committee, one member of the Labour Group and one member of the Liberal Democrat Group to attend Adastral Park on 19 February 2013;
2. for a mini bus to be hired to transport all attendees to and from Adastral Park and
3. for the Project Delivery Board to nominate two members of the Board to attend.

NOTIFICATION OF A DECISION TAKEN UNDER URGENCY PROCEDURES

RESOLVED 2012/59

That the report be noted.

REPORTS BACK FROM CONFERENCES OR OTHER APPROVED VISITS

County Councils Network Annual Conference 19th & 20th November 2012

RESOLVED 2012/60

The report was noted.

The meeting closed at 12.08 pm.

CHAIRMAN