



Meeting POLICY COMMITTEE

Date Wednesday, 10 September 2014 at 10:30am

membership

Persons absent are marked with `A`

COUNCILLORS

Joyce Bosnjak (Vice-Chairman)(in the chair)

Richard Butler		John Knight
Steve Calvert		Diana Meale
Jim Creamer		Philip Owen
Kay Cutts MBE		John Peck JP
Glynn Gilfoyle	A	Ken Rigby
Alice Grice		Martin Suthers OBE
Stan Heptinstall MBE		Andy Sissons
Richard Jackson		Stuart Wallace
David Kirkham		Muriel Weisz

ALSO IN ATTENDANCE

Councillor Roy Allan	Councillor Liz Plant
Councillor Alan Bell	Councillor John Wilkinson
Councillor Nikki Brooks	Councillor Yvonne Woodhead
Councillor Steve Carroll	

OFFICERS IN ATTENDANCE

Mick Burrows	Chief Executive
Carl Bilbey	Policy, Planning and Corporate Services
Paul Davies	Policy, Planning and Corporate Services
Martin Done	Policy, Planning and Corporate Services
Alison Fawley	Policy, Planning and Corporate Services
Jayne Francis-Ward	Policy, Planning and Corporate Services
Matthew Garrard	Policy, Planning and Corporate Services
Celia Morris	Policy, Planning and Corporate Services
Michelle Welsh	Policy, Planning and Corporate Services
Clare Yau	Policy, Planning and Corporate Services

MEMBERSHIP OF THE COMMITTEE

The following changes to the membership were reported:-
Councillor Richard Butler replaced Councillor Reg Adair for this meeting only.
Councillor Steve Calvert replaced Councillor Alan Rhodes for this meeting only.
Councillor Alice Grice replaced Councillor Kevin Greaves for this meeting only.
Councillor Andy Sissons replaced Councillor Gail Turner for this meeting only.

MINUTES

The Minutes of the last meeting held on 2 July 2014 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

CHARTER FOR BRITISH SIGN LANGUAGE

RESOLVED: 2014/050

That the British Deaf Association British Sign Language (BSL) Charter be signed by the County Council.

ANNUAL DELIVER PLAN 2014-14 – FIRST QUARTER PROGRESS

RESOLVED: 2014/051

That the progress against the Annual Delivery Plan 2014 be noted.

ECONOMIC DEVELOPMENT UPDATE

RESOLVED: 2014/052

That the report be noted.

'EMAILME' COMMUNICATION PROGRESS

RESOLVED: 2014/053

That the progress and success of 'Emailme' in its first year of implementation be noted.

WORK PROGRAMME

RESOLVED: 2014/054

That the work programme be noted.

The meeting closed at 11.40am.

CHAIRMAN