



**MINUTES of
STRATEGY AND RESOURCES COMMITTEE (SPECIAL MEETING)
8 JUNE 2023**

PRESENT

Presiding Chairperson Councillor K M H Lagan

Councillors D O Bown, J Driver, M F L Durham, CC, A Fittock,
A S Fluker, K Jennings, A M Lay, R H Siddall,
W Stamp, CC, M E Thompson and S White

66. APOLOGIES FOR ABSENCE

There were none.

67. ELECTION OF CHAIRPERSON

Councillor R H Siddall proposed that Councillor M F L Durham be elected as Chairperson of the Strategy and Resources Committee. This proposal was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor M F L Durham be elected Chairperson of the Strategy and Resources Audit Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR M F L DURHAM, CC

68. APPOINTMENT OF VICE-CHAIRPERSON

Councillor M F L Durham proposed that Councillor T Fittock be elected as Vice-Chairperson of the Strategy and Resources Committee. This proposal was duly seconded.

Councillor A S Fluker proposed that Councillor W Stamp be elected as Vice-Chairperson of the Strategy and Resources Committee. This proposal was duly seconded.

There were no other nominations. The Chairman called for a vote and following this it was:

RESOLVED that Councillor T Fittock be appointed Vice-Chairperson of the Strategy and Resources Committee for the Municipal Year.

There being no further items of business the Chairperson closed the meeting at 9.22 pm

M F L DURHAM, CC
CHAIRPERSON