

BOROUGH, ECONOMY AND INFRASTRUCTURE EXECUTIVE ADVISORY BOARD

10 May 2016

- * Councillor Jenny Wicks (Chairman)
- * Councillor Liz Hogger (Vice-Chairman)

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| * Councillor Philip Brooker | * Councillor Julia McShane |
| * Councillor Nils Christiansen | * Councillor Bob McShee |
| * Councillor Andrew Gomm | * Councillor Mike Parsons |
| * Councillor Angela Goodwin | * Councillor Mike Piper |
| * Councillor Nigel Kearse | * Councillor Matthew Sarti |

*Present

BEI1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

There were no apologies for absence.

BEI2 LOCAL CODE OF CONDUCT AND DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

There were no disclosures of interest.

BEI3 APPOINTMENT OF VICE-CHAIRMAN

The Borough, Economy and Infrastructure Executive Advisory Board

RESOLVED: That Councillor Liz Hogger be appointed Vice-Chairman of the Borough, Economy and Infrastructure Executive Advisory Board for the 2016/17 municipal year.

The meeting finished at 8:20pm

Signed

Chairman

Date