

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the OVERVIEW AND SCRUTINY PANEL (SERVICE SUPPORT) held in the Council Chamber, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 14 May 2008.

PRESENT: Councillors M G Baker, J T Bell, J W Davies, P J Downes, A N Gilbert, P M D Godfrey, J A Gray D Harty, Ms S Kemp, L W McGuire, M F Newman, R G Tuplin and R J West

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors K M Baker and P H Dakers.

### 1. ELECTION OF CHAIRMAN

RESOLVED

that Councillor J A Gray be elected Chairman of the Panel for the ensuing Municipal Year.

**Councillor J A Gray in the Chair.**

### 2. MINUTES

The Minutes of the meeting of the Panel held on 8<sup>th</sup> April 2008 were approved as a correct record and signed by the Chairman.

### 3. MEMBERS INTERESTS

No declarations were received.

### 4. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

that Councillor P M D Godfrey be elected Vice-Chairman of the Panel for the ensuing Municipal Year.

### 5. CORPORATE PLAN WORKING GROUP

RESOLVED

that Councillors M G Baker, J A Gray and R G Tuplin be appointed to serve on the Corporate Plan Working Group for the ensuing Municipal Year.

**6. LAA JOINT ACCOUNTABILITY COMMITTEE**

RESOLVED

- a) that Councillor J A Gray be appointed to serve on the LAA Joint Accountability Committee; and
- b) that the Head of Administration be authorised, in consultation with the Chairman of the Panel, to appoint a Member to attend the Committee in the latter's absence

Chairman