

Ex.1

MINUTES OF A MEETING OF THE EXECUTIVE

HELD AT THE GUILDHALL,
ABINGDON ON WEDNESDAY,
21ST MAY, 2008 AT 8.00 PM

Open to the Public, including the Press

PRESENT:

MEMBERS: Councillor Tony de Vere (Chair), Jerry Patterson (Vice-Chair), Richard Farrell, Jenny Hannaby, Angela Lawrence and Richard Webber

OFFICERS IN ATTENDANCE: Steve Bishop, Nikki Malin, Terry Stock, Claire Litchfield and Carole Nicholl

NUMBER OF MEMBERS OF THE PUBLIC: 51

Ex.1 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Mary de Vere.

Ex.2 DECLARATIONS OF INTEREST

None

Ex.3 URGENT BUSINESS AND CHAIR'S ANNOUNCEMENTS

None

Ex.4 APPOINTMENTS TO MEETINGS

The Executive was asked to consider the appointment of Members, Substitute Members, Chairs and Vice-Chairs (as appropriate) to a number of meetings, details of which were presented in the 'Membership of Meetings Booklet 2008/09' that was circulated at the meeting.

RESOLVED

- (a) *that all previous meetings shall now cease to operate forthwith;*
- (b) *that Members, Substitutes, Chairs and Vice-Chairs (as indicated) be appointed to the following meetings for the 2008/09 Municipal Year with the Terms of Reference, as set out in the 'Membership of Meetings Booklet 2008/09' circulated at the meeting:*

Officer/Member Meetings

*Climate Change Project Board
Health and Safety Review Board*

Joint Bodies

*Abingdon Integrated Transport and Land Use Study Steering Group
Crime and Disorder Reduction Partnership
Faringdon Leisure Centre Advisory Group
Grove Development Forum
Joint Economic Forum for Abingdon
Joint Economic Forum for Faringdon
Joint Economic Forum for Wantage
Joint Waste Procurement Project Board
Oxfordshire Waste Partnership
Ridgeway Shared Service Partnership Strategic Board
Supporting People Commissioning Body
Wantage Leisure Centre Liaison Committee*

Advisory Groups

*Emergency Advisory Group
Local Government Act 2000 (Review of Constitution) Advisory Group
Old Gaol Advisory Group
Reservoir Advisory Group
Strategic and Local Planning Advisory Group*

Ex.5 APPOINTMENTS TO EXECUTIVE OUTSIDE BODIES

The Executive was asked to consider the appointment of representatives to Executive Outside Bodies, the details of which were set out in the 'Representatives on Executive Outside Bodies 2008/09' pamphlet circulated at the meeting.

RESOLVED

- (a) *that all previous appointments to Executive Outside Bodies, with the exception of those appointments with fixed terms of office shown in bold type, do now cease; and*
- (b) *that representatives be appointed to the Executive Outside Bodies for 2008/09 Municipal Year as set out in the 'Representatives on Executive Outside Bodies 2008/09' pamphlet circulated at the meeting.*

Exempt Information Under Section 100A(4) of the Local Government Act 1972

None

The meeting rose at 8.01 pm