PRESENT:

Councillors Mrs Avis, Butlin, M Francis, Miss Lawrence, Mahoney, Roodhouse, Sewell, Dr Shera and Helen Walton

1. APPOINTMENT OF CHAIRMAN

RESOLVED THAT – Councillor Dr Shera be appointed Chairman of the Board for the 2013/14 municipal year.

(Whereupon Councillor Dr Shera took the Chair)

2. APPOINTMENT OF VICE CHAIRMAN

RESOLVED THAT – Councillor Helen Walton be appointed Vice-Chairman of the Board for the 2013/14 municipal year.