

HEBDEN ROYD TOWN COUNCIL

MEETING of the STRATEGY REVIEW COMMITTEE held TUESDAY 31st MARCH 2009

MINUTES

PRESENT Councillors; J Smith(Chair from Minute 615 onwards),
Mrs Bampton Smith (Chair for Minutes 613 and 614), C Groves,
S Trickett and D Young

613. ELECTION OF CHAIR

It was moved by Cllr Young

Seconded by Cllr Trickett and

RESOLVED: that Cllr Dixon be Chair of the Strategy Review
Committee for the Council year 2008/09

614. ELECTION OF VICE CHAIR

It was moved by Cllr Trickett

Seconded by Cllr Groves and

RESOLVED: that Cllr J Smith be Vice Chair of the Strategy Review
Committee for the Council year 2008/09

615. Apologies for Absence and any substitutions

There were no apologies for absence

616. Members` Interests relating to agenda items for this meeting.

None declared at this point

617. TERMS OF REFERENCE/DELEGATED POWERS

After discussion

It was moved by Cllr Groves

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to recommend to Full Council that the Strategy Review
Committee comprise one councillor from each ward and be granted
delegated power to consider and advise on, the Strategy of the Council,
Finance and Budgets, Procedure and Standing Orders, Police Liaison,
Representations and Reports and other matters not specifically
allocated to other committees

618. FREQUENCY OF MEETINGS

After discussion

It was moved by Cllr Groves

Seconded by Cllr Trickett and

RESOLVED: : to recommend to Full Council that the Strategy Review Committee meet every 6 weeks, the first meeting to be held in June, and Full Council meet every three weeks

Meeting closed at 8:30 pm