

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	6 JULY 2015	3

## COMMITTEE MINUTES

### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

### COMMITTEE MEETINGS HELD

1. Listed in the table below are committees which have held meetings since the last ordinary meeting of the council. Where draft minutes are available, a link is provided for members' information. Any matters of accuracy should be raised at the next meeting of the relevant committee, which will be invited to accept the minutes as a correct record.
2. Additionally, listed below are links to the minutes of five discontinued committees for information and noting.

Committee	Date of meeting	Link to minutes
Operational Management	2 June 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Tourism and Leisure	4 June 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Environment, Health and Housing	9 June 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Development Management	10, 17 and 18 June 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Finance and Democracy	22 June 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
<b>Discontinued Committees</b>		
Standards	10 March 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Policy Development	12 March 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Community Focus	19 March 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Cabinet	25 March 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>
Audit	26 March 2015	<a href="http://bit.ly/1KeDtbJ">http://bit.ly/1KeDtbJ</a>

### RECOMMENDATIONS TO COUNCIL

3. Decisions made by committees are normally effective without the need for further consideration by the council. However, a committee may decide to make a recommendation to council instead of taking a decision under its delegated powers. Additionally, a matter can be required to be brought to the council for further consideration under the referral or recovery mechanisms.

4. No matters stand before the council for further consideration.

LEAD AUTHOR	TEL	DATE	DOC ID
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LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Committee Minutes		Council Website