

OUTER SOUTH COMMUNITY COMMITTEE

WEDNESDAY, 20TH MAY, 2015

PRESENT: Councillor K Bruce in the Chair

Councillors N Dawson, J Dunn, S Golton,
L Mulherin, D Nagle and K Renshaw

At the outset of the meeting, Members were advised that as the meeting was not quorate that any recommendations made would have to be ratified at a future meeting or be made via the delegated decision process. With regard to the Election of Chair process it was reported that if the meeting did not become quorate that a final decision would be taken at the Annual Council meeting to be held the following day where the vote would initially be ring-fenced to Members of the Outer South Community Committee in the first instance.

32 Declaration of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

33 Apologies for Absence

Apologies for absence were submitted on behalf of Councillor B Gettings.

34 Minutes - 23 March 2015

RECOMMENDED – That the minutes of the meeting held on 23 March be confirmed as a correct record.

35 Open Forum

In accordance with the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Community Committee. On this occasion there were no members of the public in attendance.

36 Election of the Community Committee Chair for the 2015/2016 Municipal Year

The report of the City Solicitor set out the arrangements for the election of Chairs to Community Committees and recommended that Members elected an eligible Member to the position of Outer South Community Committee for the 2015/16 Municipal Year.

The deadline for nominations had finished on 19th May 2015. Nominations had been submitted on behalf of Councillors K Bruce and R Finnigan and Members present were asked to vote.

Draft minutes to be approved at the meeting
to be held on 29 June 2015

RECOMMENDED- That Councillor K Bruce be elected as Chair of the Outer South Community Committee for the 2015/16 Municipal Year.

37 Date and Time of Next Meeting

Monday, 29 June 2014 at 4.00 p.m.