

**Minutes of the meeting of the Regulatory Committee
held on 23 May 2017**

Present:

Councillors Margaret Bell, Mike Brain, Bill Gifford, Clare Golby, Bill Olnier, David Reilly, Clive Rickhards, Dave Shilton, Adrian Warwick, Alan Webb and Chris Williams.

Others in attendance

Councillors Jo Barker, Parminder Singh Birdi, Sarah Boad, Peter Butlin, Les Caborn, Mark Cargill, Richard Chattaway, Jonathan Chilvers, Jeff Clarke, Alan Cockburn, John Cooke, Andy Crump, Yousef Dahmash, Corinne Davies, Nicola Davies, Neil Dirveiks, Judy Falp, Jenny Fradgley, Pete Gilbert, Dan Gissane, Seb Gran, Colin Hayfield, John Holland, John Horner, Andy Jenns, Kam Kaur, Keith Kondakor, Jeff Morgan, Maggie O'Rourke, Bhagwant Singh Pandher, Anne Parry, Dave Parsons, Caroline Phillips, Wallace Redford, Howard Roberts, Kate Rolfe, Jerry Roodhouse, Andy Sargeant, Izzi Seccombe, Jill Simpson-Vince, Bob Stevens, Heather Timms, Matt Western and Pam Williams.

1. General

(1) Apologies

Councillor Keith Lloyd

(2) Members Disclosures of Pecuniary and Non-Pecuniary Interests

None.

2. Election of Chair

Councillor Alan Webb proposed that Councillor Bill Olnier be elected Chair of the Committee and was seconded by Councillor Chris Williams.

There were no other nominations.

Resolved

That Councillor Bill Olnier be elected Chair of the Regulatory Committee.

3. Election of Vice Chair

Councillor Bill Olnier proposed that Councillor Mike Brain be elected Vice Chair of the Committee and was seconded by Councillor Dave Shilton.

There were no other nominations.

Resolved

That Councillor Mike Brain be elected Vice-Chair of the Regulatory Committee.

Chair.....