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COUNCIL MEETING 21 MAY 2001

SUPPLEMENTARY AGENDA

Recommendation arising from the meeting of the Policy and Resources Committee on Wednesday 16 May 2001:

5(a) Project Integra: Establishment of a Member Management Board

- (a) To support the Constitution as set out in Appendix 2 to the report to the Policy and Resources Committee on 16 May 2001;
- (b) To support the introduction of a Member Management Board; and
- (c) To make the following nominations to the Member Management Board and the Policy Review and Scrutiny Committee:

To nominate the Environment Portfolio Holder to represent the Council on the Project Integra Management Board;

To nominate the Chairman of the Environment Review panel to be the Deputy for the Environment Portfolio Holder;

To nominate Cllr Shepherd to represent the Council on the Project Integra Policy Review and Scrutiny Committee; and

To nominate Cllr Smith to be the Deputy to Cllr Shepherd on the Project Integra Policy Review and Scrutiny Committee.