

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 21 MAY 2015**

The Mayor (Councillor Farr) (ex-officio) (P), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) (P); Councillors Ms Ballard (P), Mrs Batty (P), Beavis, Mrs Cully, Edgar (P), Geddes, Hylands, Langdon (P), Philpott (P), Ronayne (P)

It was reported that in accordance with Standing Order 2.3.6, Councillor Wright had been nominated to replace Councillor Mrs Cully for this meeting.

1. APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Beavis, Mrs Cully, Hylands and Geddes.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. DEPUTATIONS

There were no deputations.

4. PUBLIC QUESTIONS

There were no public questions.

PART II

5. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Philpott be appointed as Chairman of the Economic Development Board for the Municipal Year 2015-16.

6. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Ronayne be appointed as Vice-Chairman of the Economic Development Board for the Municipal Year 2015-16.

The meeting concluded at 5.22pm

CHAIRMAN