

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the Special Technical & Environmental Services Committee meeting, held in committee, in the Council Chamber, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB on Tuesday 22 June 2010 at 7.37 p.m.

PRESENT:

ALDERMEN:

J Beattie
J Norris MBE
M Henderson MBE
Mrs G Rice MBE
J White

COUNCILLORS:

Mrs AM Beattie
Ms J Bunting
Mrs M Chambers
Mrs J Cochrane
M Copeland
Mrs S Duncan
D Drysdale
C Hall
B Hanvey
Miss R Hughes MBE
T Jeffers
M Long
Mrs V McCoy
G Robinson
S Skillen
J Spratt MLA
C Tosh
L Walker

IN ATTENDANCE:

Acting Chief Executive (Director of Leisure Services), Director of Technical & Environmental Services, Director of Administration & Community Services, Director of Finance and Assistant Members' Services Officer

T&ESC/2010/263 : APPOINTMENT OF CHAIRMAN

It was proposed by Alderman Beattie, seconded by Alderman Henderson and, with no other nominations, it was

RESOLVED : That the Council agree that Councillor Robinson be elected as Chairman of the Technical & Environmental Services Committee for the 2010/2011 year.

T&ESC/2010/264 : APPOINTMENT OF VICE-CHAIRMAN

Councillor Robinson took the chair and sought nominations for Vice-Chairman.

It was proposed by Councillor Long, seconded by Alderman Henderson and, with no other nominations, it was

RESOLVED : That the Council agree that Alderman Rice be elected as Vice-Chairman of the Technical & Environmental Services Committee for the 2010/2011 year.

The meeting ended at 7.37 pm but was reconvened again at 7.42 pm to consider the following item, referred to the meeting at the AGM:

T&ESC/2010/265 : APPOINTMENT OF TWO REPRESENTATIVES AND TWO SUBSTITUTES TO ARC21

It was noted that the Council's usual practice was to appoint the Chairpersons of the Finance & General Purposes Committee and the Technical & Environmental Services Committee as its representatives on Arc21. He also advised that the Council also needed to appoint 2 substitute Members for the incoming year.

It was proposed by the Chair, seconded by Alderman Henderson and

RESOLVED : That the Council agree that

- (a) Alderman Beattie, Chair of F&GP, and Councillor Robinson, Chair of T&ES, be appointed as the Council's representatives on Arc 21 for the year 2010/2011
- (b) that Councillor Beattie and Alderman Rice be appointed substitute representatives on Arc21 for the year 2010/2011

The meeting ended at 7.44 p.m.

CHAIRMAN

CHIEF EXECUTIVE

**Adopted by the Council this _____ day of
_____ 2010 with the exception of**

Minute Nos._____

MAYOR