

MINUTES OF A MEETING OF THE JOINT COMMITTEE OF THE SIX GROWTH BOROUGHES

FRIDAY, 26TH FEBRUARY, 2016

Councillors Present: Cllr Chris Robbins in the Chair

Cllr Saima Ashraf, Mayor John Biggs, Cllr Ken Clark, Denise Hyland, Cllr Guy Nicholson, Mayor Pipe

Also Present: **Kim-Bromley-Derry, Martin Eson, John Comber and Chris Naylor**

1. Election of Chair

1.1 Councillor Chris Robbins was duly elected as chair.

2. Apologies for absence

2.1 Apologies for absence were received from Sir Robin Wales

3. Declarations of interest

3.1 There were no declarations of interest.

4. Minutes of the previous meeting held on 27 February 2015

4.1 The minutes of the meeting on 26th February were agreed as a correct record.

5. Growth Boroughs Partnership Unit - Financial Management

5.1 RESOLVED:

To set a budget for 2016/17 based on gross expenditure of £0 and place the Growth Boroughs Unit into hibernation and transfer all collateral and materials to an appropriate body.