

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

FRIDAY, 27TH FEBRUARY 2015

Present: Cllr Chris Robbins in the Chair
Cllr Ken Clark, Cllr Denise Hyland,
Cllr Guy Nicholson, Cllr Darren Rodwell and Mayor
Lutfur Rahman

Apologies: Sir Robin Wales and Mayor Jules Pipe

Officers in Attendance: Chris Naylor (Chief Executive, Barking and Dagenham)

1 Election of Chair

- 1.1 Sir Robin Wales was duly elected as chair of the Joint Committee of the Six Growth Boroughs.
- 1.2 In the absence of Sir Robin Wales, Councillor Chris Robbins was elected to chair the meeting.

2 Apologies for absence

- 2.1 As listed above.

3 Declarations of interest

- 3.1 There were no declarations of interest.

4 Terms of Reference

- 4.1 The Joint Committee noted its terms of reference, as detailed on page 2 of the agenda.

5 Growth Boroughs Partnership Unit - Financial Management

5.1 RESOLVED:

That the Growth Boroughs Partnership Unit budget 2015/2016 be approved, to be financed by six equal annual borough contributions of £60,000 to be invoiced to boroughs during March 2015.

This page is intentionally left blank