

**DRAFT MINUTES OF THE
EXTRAORDINARY MEETING OF THE CORPORATE COMMITTEE
TUESDAY, 27 APRIL 2021
(ON THE RISE OF THE EXTRAORDINARY LICENSING COMMITTEE)**

Present: Cllr Clare Potter (Chair)

Cllr Katie Hanson, Cllr Brian Bell, Cllr Ajay Chauhan, Cllr Sophie Conway, Cllr Humaira Garasia, Cllr Clare Joseph, Cllr Michael Cllr Levy, Cllr M Can Ozsen, Cllr Emma Plouviez, Cllr Steve Race, Cllr Ian Rathbone, Cllr Patrick Spence, Cllr Vincent Stops and Cllr Penny Wrout

Officers: Dawn Carter-McDonald - Director for Legal and Governance Services
Louise Humpreys - Head of Legal and Governance Services
Natalie Williams - Governance Officer

1 Appointment of the Chair and Vice Chair

- 1.1 Natalie Williams, Governance Officer opened the meeting reminding Members of the remote meetings protocols and requesting the Committee note the appointments of the Chair and Vice Chair made by Council at its Annual General Meeting.

RESOLVED: To note the confirmed appointment of Councillor Potter to the position of Chair and Councillor Hanson to the position of Vice Chair of the Corporate Committee, as agreed by Full Council at its Annual General Meeting on 27 April 2021

Councillor Potter assumed the role of Chair for the remainder of the meeting.

2 To Note the Terms of Reference of the Corporate Committee for the Municipal Year 2021/22

RESOLVED: To note the terms of reference for the Corporate Committee for the municipal year 2021/22.

3 Apologies for Absence

3.1 There were no apologies for absence

4 Declarations of Interest - Members to declare as appropriate

4.1 There were no declarations of interests.

5 Establishment and Composition of the Planning Sub Committees 2021/22

RESOLVED:

- i) To approve the establishment and membership of the Planning Sub Committee as set out in Appendices 1 & 2 for the Municipal Year 2021/22; and
- ii) That any further changes to the Membership of the Planning Sub Committee during the Municipal Year 2021/22 be reported to the Corporate Committee for consideration.

6 Any Other Business The Chair Considers To Be Urgent

6.1 There was no urgent business for consideration.

Meeting duration: 21:40 - 21:44

Chairperson at the meeting: Cllr Clare Potter
Tuesday, 27 April 2021