

MINUTES OF A EXTRAORDINARY MEETING OF THE CORPORATE COMMITTEE

WEDNESDAY, 25 MAY 2022

Live stream link: <https://youtu.be/QjHjbQyNk5I> or <https://youtu.be/nUgFvEQ89Ow>

- Councillors Present:** Cllr Clare Potter in the Chair
- Cllr M Can Ozsen, Cllr Clare Joseph, Cllr Steve Race, Cllr Sarah Young (Vice-Chair), Cllr Michael Desmond, Cllr Lee Laudat-Scott, Cllr Yvonne Maxwell, Cllr Jon Narcross, Cllr Fliss Premru, Cllr Midnight Ross, Cllr Ali Sadek, Cllr Ifraax Samatar, Cllr Claudia Turbet-Delof and Cllr Jessica Webb
- Officers in Attendance:** Dawn Carter-McDonald - Director of Legal, Democratic and Electoral Services

1 Apologies for Absence

- 1.1 There were no apologies for absence.

2 Appointment of the Chair and Vice- Chair of the Corporate Committee for the Municipal Year 2022/23

- 2.1 **RESOLVED:**
To note the confirmed appointments to the position of Chair, Cllr Clare Potter and Vice Chair, Cllr Sarah Young of the Corporate Committee, as agreed by Full Council at its Annual Meeting on 25 May 2022.

3 Declarations of Interests

- 3.1 There were no declarations of interest.

4 Establishment and Composition of the Planning Sub Committee for the Municipal Year 2022/23

- 4.1 **RESOLVED:**
1. Approve the establishment and membership of the Planning Sub-Committee as set out in Appendix 1 for the Municipal Year 2022/23;

Composition of the Planning Sub Committee 2022/2023
Cllr Michael Desmond

Cllr Clare Joseph
Cllr Lee Laudat-Scott
Cllr Jon Narcross
Cllr Clare Potter
Cllr Steve Race (Chair)
Cllr Ali Sadek
Cllr Jessica Webb (Vice-Chair)
Cllr Sarah Young

Substitute Members
M Can Ozsen
Fliss Premru
Ifraax Samatar
Claudia Turbet Delof

2. That any further changes to the Membership of the Planning Sub Committee during the Municipal Year 2022/23 be reported to the Corporate Committee for consideration.

5 Any Other Business the Chair Considers to be Urgent

5.1 There was no other urgent business.

Duration of the meeting: 21.00-21.11 hours