

## EXECUTIVE BOARD

*At a meeting of the Executive Board on Wednesday, 13 May 2009 in the Marketing Suite, Municipal Building*

Present: Councillors McDermott (Chairman), D. Cargill, Gerrard, Harris, McInerney, Nelson, Polhill, Swain, Wharton and Wright

Apologies for Absence: Councillors None

Absence declared on Council business: None

Officers present: M. Reaney, I. Leivesley, G. Meehan, D. Parr and M. Simpson

Also in attendance: None

### ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE BOARD

	<i>Action</i>
EXB151 MINUTES	
The Minutes of the meeting held on 9 <sup>th</sup> April 2009 were taken as read and signed as correct record.	
EXB152 APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL	
RESOLVED: That the Council be recommended	Strategic Director - Corporate and Policy
1) to appoint Councillor McDermott as Leader of the Council for the 2009/2010 Municipal Year; and	
2) to appoint Councillor Polhill as Deputy Leader of the Council for the 2009/2010 Municipal Year.	
EXB153 APPOINTMENT TO BOARDS, COMMITTEE'S, APPEAL PANEL, WORKING PARTY AND SCRUTINY CO-ORDINATOR	
The Board considered a report of the Strategic Director – Corporate and Policy regarding appointments to the Council's Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator for the forthcoming	

Municipal Year. A list of Committee Memberships was tabled at the meeting for information.

It was advised that it be proposed to Council that Councillor Loftus would replace Councillor Fraser on the relevant Boards and Councillor Edge would become Vice-Chair of Employment Learning and Skills Policy and Performance Board.

RESOLVED: That Council be recommended to agree the appointments to the Council's Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator for the 2009/2010 Municipal Year with the representation put forward by each of the political groups.

Strategic Director  
- Corporate and  
Policy

*Meeting ended at 2.12 p.m.*