

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 16 MAY 2012**

The Mayor (Councillor Dickson) (ex-officio) (P), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) (P); Councillors Allen (P), Chegwyn (P), Edgar (P), Forder (P), Geddes, Mrs Hook (P), Lane (P), Langdon (P), Philpott (P) and Mrs Searle (P).

1. APOLOGIES

An apology for inability to attend the meeting was received from Councillor Geddes.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. DEPUTATIONS

There were no deputations.

4. PUBLIC QUESTIONS

There were no public questions.

PART II

5. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Lane be appointed as Chairman of the Economic Development Board for the Municipal Year 2012-13.

6. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Philpott be appointed as Vice-Chairman of the Economic Development Board for the Municipal Year 2012-13.

The meeting ended at 6.32 p.m.

CHAIRMAN