

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 5 JUNE 2014**

The Mayor (Councillor Ronayne) (ex-officio) (P), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) (P); Councillors Ballard (P), Beavis (P), Edgar (P), Mrs Forder (P), Geddes (P), Hylands (P), Langdon (P), Philpott (P) Mrs Searle and Mrs Wright (P).

1. APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Edgar and Mrs Searle.

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 Philpott be appointed as Chairman of the Economic Development Board for the Municipal Year 2014-15.

6. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Beavis be appointed as Vice-Chairman of the Economic Development Board for the Municipal Year 2014-15.

The meeting concluded at 5.40pm

CHAIRMAN