

FREEDOM OF INFORMATION REQUEST RECEIVED 15/03/2018

How many extraordinary general meetings have been held since the beginning of January? Who called them and for what purpose?

How many subcommittees have been held since January and for what purpose?

How many times have their sat in private session?

How much has been claimed in attendance allowance by each commissioner sitting in board meetings and subcommittees since January?

REPLY

Please find below details requested in relation to EGM's called since the beginning of January;

Reason for EGM	Called by
Private & Confidential	Chairman (Mr A Grace)
To discuss a Motion by Mr A Merchant that has been received	Chairman (Mr A Grace)
Private & Confidential	Deputy Clerk (Ms H Fargher)
At the request of three Board members under Standing Order 1.5, I am writing to request that you convene an urgent extraordinary meeting of the Board to consider a Motion of No Confidence in our Chairman. Should the motion be carried, the election of a new Chair will be required at the same meeting. I would also request that the wording of Standing Order 5.3 be amended to reduce the quorum of committees to 3.	Mr L Vaughan Williams Mrs B Williams Mr R Hirst

The Events Committee is the only sub-committee which has been held since the beginning of January and this was a scheduled meeting held in public session.

The following attendance allowances have been claimed in relation to the above meetings and also including the 5 regular meetings held;

Mr L Vaughan Williams £161.25

Mr A Merchant £60.00

Mr A Grace £161.25

Mrs B Williams £161.25

Mr R Ashcroft £131.25

Mr I Skelly £131.25

Dr M Haywood £120.00

Mr A Phair £161.25

Mr R Hirst £161.25

