PAPER A

MINUTES OF A MEETING OF THE GENERAL PURPOSES COMMITTEE HELD AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON WEDNESDAY 25 APRIL 2007 COMMENCING AT 12.30 PM

Present:

Cllrs Lady Sarah Pigot (Chairman), Henry Adams, Jonathan Fitzgerald-Bond, John Hobart, Susan Scoccia, Arthur Taylor and Diana Tuson

1. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

2. <u>TERMS OF REFERENCE</u>

Following a discussion on the terms of reference contained within Paper A, they were agreed.

RESOLVED:

THAT the terms of reference as drafted in Paper A be agreed.

3. APPOINTMENTS

Cllrs Lady Sarah Pigot, Jonathan Fitzgerald-Bond and Diana Tuson were nominated for the General Purposes (Appeals) Sub Committee. No other nominations were received.

RESOLVED

THAT Cllrs Lady Sarah Pigot, Jonathan Fitzgerald-Bond and Diana Tuson be appointed to the General Purposes (Appeals) Sub Committee, with all other members of the General Purposes Committee appointed as deputies to the General Purposes (Appeals) Sub Committee.

CHAIRMAN