

BOUNDARY REVIEW COMMITTEE

Minutes of a meeting of the Boundary Review Committee held on Thursday 10 May 2018 at 6.00pm in Meeting Rooms G3/4, Addenbrooke House, Telford

Present: Councillors C F Smith (Chairman), R A Overton (Vice Chairman), K T Blundell, N A Dugmore, and G C W Reynolds

In Attendance: J Eatough (Assistant Director: Governance, Procurement & Commissioning), D Bowen (Elections Team Leader), A Coburn (Legal Assistant) and S Worthington (Democratic & Scrutiny Services Officer)

BRC-13 Apologies for Absence

Councillors A D McClements and I T W Fletcher

BRC-14 Declarations of Interest

None.

BRC-15 Minutes

Resolved – that the minutes of the meeting of the Boundary Review Committee held on 8th March 2018 be confirmed and signed by the Chairman

BRC-16 Community Governance Review – Newport Town Council – Agreement of Terms of Reference Document

The Committee received the report of the Assistant Director: Governance, Procurement and Commissioning. A valid petition had been received from Newport Town Council and the report sought approval of the Terms of Reference to conduct the review.

Members noted the timetable contained within the report and stated that the consultation on the draft proposals should be extended for a further week, due to the Christmas period. It was noted that a referendum had not been proposed and that all views received would be taken into account. Members noted that new properties had been built in the affected area.

RESOLVED – that:

- a) The committee adopts and publishes the Terms of Reference document as set out at Annex 1 of the report
- b) The Committee appoints the Assistant Director: Governance, Procurement & Commissioning as the ‘Proper Officer’ for the purposes of the review
- c) The timetable for the review as set out in Table 1 of the Terms of Reference is noted and that the Committee agrees to receive the draft proposals for approval and the final recommendations as detailed in the timetable

- d) The Assistant Director: Governance, Procurement & Commissioning is authorised to undertake any actions required to progress the Review with the exception of the approval of the Draft Proposals and approval of the Final Recommendations which will be reserved to the Boundary Review Committee.**

The meeting ended at 6.19 pm

Chairman:

Date: