

Minutes of a meeting of the Committee to consider applications to undertake certain duties by Members and foreign travel by Officers held virtually at 10.45am on Tuesday 15 September 2020.

Present:

Councillor D Madden (Chairman)
Councillor S Barker
Councillor M Mackrory
Councillor J Spence (Substitute for Councillor Bentley)

The following officers were present in support throughout the meeting:

Joanna Boaler Head of Democracy and Transparency
Paul Turner Director, Legal and Assurance

1. Membership, Apologies, Substitutions and Declarations of Interest.

The report of Membership, Apologies and Declarations of Interest was received, and it was noted:

1. There had been no changes in membership since the Committee's last meeting;
2. Apologies of absence were received by Councillor Finch and Councillor Bentley for whom Councillor Spence was substituting.
3. There were no Declarations of Interest.

2. Minutes

The minutes of the meeting held on 17 March 2020 were agreed as a correct record.

3. Foreign Travel Annual Report

The Committee received the report on foreign travel activity for 2019/20 attached as Appendix 1 to report FTC/05/20 and agreed it should be published on the Council's website.

Resolved:

That the report on foreign travel 2019/20 be published on the Council's website.

4. Date of Next Meeting

It was noted that the next meeting of the Committee would take place on Tuesday 20 October 2020 at 10.15am, or on the rise of the Cabinet meeting due to take place that morning, whichever is latest.

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Chairman
20 October 2020