

Minutes of a Meeting of the Operational Services Committee held at The Grange, Nutholt Lane, Ely, CB7 4EE at 7:35pm on Thursday 23rd May 2024

#### **PRESENT**

Cllr Christine Ambrose Smith

Cllr Caroline Shepherd (substitute)

Cllr Martin Goodearl

Cllr John Trapp (substitute)

Cllr Julia Huffer

Cllr Mark Inskip

Cllr Kelli Pettitt

Cllr Alan Sharp

**Cllr Lucius Vellacott** 

**Cllr Ross Trent** 

Cllr Christine Whelan

### **OFFICERS**

John Hill – Chief Executive
Sally Bonnett – Director Community
Maggie Camp – Director Legal Services
Isabel Edgar – Director Operations
Ian Smith – Director Finance
Tracy Couper – Democratic Services Manager
Jane Webb – Senior Democratic Services Officer

# 1. TO ELECT A CHAIR FOR THE ENSUING MUNICIPAL YEAR

Cllr Julia Huffer was nominated as the Committee Chair by Cllr Lucius Vellacott and seconded by Cllr Martin Goodearl.

There being no other nominations, it was resolved:

That Cllr Julia Huffer be elected as Chair of the Operational Services Committee for the municipal year 2024/25.

#### 2. TO ELECT A VICE-CHAIR FOR THE ENSUING MUNICIPAL YEAR

Cllr Lucius Vellacott was nominated as the Committee Vice-Chair by Cllr Julia Huffer and seconded by Cllr Kelli Pettitt.

Cllr Mark Inskip was nominated as the Committee Vice-Chair by Cllr Christine Whelan and seconded by Cllr John Trapp.

It was resolved:

That Cllr Lucius Vellacott be elected as Vice-Chair of the Operational Services Committee for the municipal year 2024/25.

# 3. WASTE SERVICE REVIEW WORKING PARTY

The Chair drew Members' attention to the proposed appointments to the Waste Service Review Working Party, as detailed in the agenda.

It was resolved:

That the following appointments be made to the Waste Service Review Working Party for 2024/25:

Conservative Members (2)
Cllr Julia Huffer
Cllr Kelli Pettitt

<u>Liberal Democrat Members (1)</u> Cllr Mark Inskip

The	meeting	conclud	ed at	8:39nm
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Chairman	 	 	
Date	 	 	