

Request

Re meeting 15 July 2019:-

- 1 Where is the agenda for the “properly constituted meeting”?
- 2 Was the proposal on this agenda?
- 3 Was the proposal seconded and by whom?
- 4 What exactly does “minded to adopt something along the lines of...” Mean?
- 5 Was the so-called meeting quorate for the “informal show of hands”?
- 6 Where are the minutes?

Response 28 August 2019 (edited and summarised version)

- 1 [X] was sent the agenda when [he/she] was summoned to the meeting on 15 July 2019 It is also on the SPC website and the relevant item is Agenda Item 12.
- 2 Yes
- 3 No. No decision was made or attempted because the discussion took place at HDC’s request in confidence and was after the full council meeting had closed so no decision would be appropriate.
- 4 An indication of mood at the end of the meeting which followed the full council meeting was sought and given
- 5 Yes, if it had been a decision-making meeting. But it was not, it was an ad hoc working party/informal gathering of councillors at private meeting and so no quorum required
- 6 None for the private session as none required, however summarised in subsequent briefing note which is on the SPC website as are the minutes of the 15 July 2019 full council meeting