

**JOINT ARTS, CULTURE AND HERITAGE COMMITTEE AND
PROPERTY AND MAJOR PROJECTS COMMITTEE
6 NOVEMBER 2003**

A joint meeting of the Arts, Culture and Heritage Committee and Property and Major Projects Committee was held on Thursday 6 November 2003 at 3.30pm

PRESENT:**ARTS, CULTURE AND HERITAGE COMMITTEE:**

Councillor Anna Crighton (Chairman),
Councillors Oscar Alpers, Paddy Austin, Sally Buck, Pat Harrow
and Gail Sheriff.

PROPERTY AND MAJOR PROJECTS COMMITTEE:

Councillor Ron Wright (Chairman),
Councillors Barry Corbett, Gail Sheriff and Norm Withers.

CHAIRMAN:

The joint meeting was chaired by Councillor Ron Wright.

APOLOGIES:

Apologies for absence were received and accepted from the Mayor,
Councillors Alister James, Lesley Keast, Barbara Stewart and
Ingrid Stonhill.

Councillor Oscar Alpers and Barry Corbett arrived at 3.45pm and
were not present for part of clause 2.

Councillor Pat Harrow arrived at 4.05pm and was not present for
part of clause 2.

The Committee reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE COMMITTEE**

1. RESOLUTION TO EXCLUDE THE PUBLIC

The meeting **resolved** that the draft resolution to exclude the public set out on page 3 of the agenda be adopted.

CONSIDERED THIS 20TH DAY OF NOVEMBER 2003

MAYOR