

MINUTES
ELECTORAL REVIEW COMMITTEE

18 JANUARY 2024

Present:

Councillor Stevens (Chair)	Councillor Taylor
Councillor Anderson	Councillor Hannell
Councillor A Williams	

Officers:

Mark Brookes (Assistant Director, Legal and Democratic Services)
Trudi Angel (Democratic Support Officer)

Also in attendance:

Tom Harte – Civica (attended virtually)

The meeting started at 7.30 pm.

1. MINUTES

The minutes of the previous meeting were agreed by the members present and then signed by the Chairman.

2. APOLOGIES FOR ABSENCE

An apology for absence was received from Michelle Anderson, Electoral Services Manager.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. PUBLIC PARTICIPATION

There was no public participation.

5. ELECTORAL REVIEW

To view the full discussion please see the video minutes.

Actions

For the committee to discuss via email the average number of hours spent per week on ward work as a non-executive member, and advise M Brookes of the final figure.

Outcome

1. To recommend a council size of 53 members to Full Council.
2. The Committee considered the draft template response and allocated Cllr Stevens to work with the Monitoring Officer to finalise the template.

6. CIVICA MAPPING DEMONSTRATION

Tom Harte from Civica attended the meeting virtually to give a demonstration on the mapping software.

To view the full discussion please see the video minutes.

Actions

M Brookes to investigate the cost of the license(s) for the software.

The meeting ended at 9.04 pm.