

EXETER CITY COUNCIL

TENANT AND LEASEHOLDER COMMITTEE

MINUTES OF THE SPECIAL GENERAL MEETING HELD ON

8 APRIL 2008 AT 7PM

Present:	Terry Anderson	Alison Moore
	Liz Belchamber	David Payce
	Pat Brosnan	Viv Phelps
	Josephine Browning	Joan Smith
	Stephen Collier	Tony Bodgin, (ECC)
	George Hood	Steve Warran (ECC)
	Gemma Lissaman	Jenny Berry (ECC)

Apologies were received from Alison Baxter, Gina Goodfellow, Bob Halpin, Lyn Kaczanow, Rod Simons and Marion Watkins

Motion to amend the Constitution:

(Proposer: Terry Anderson, Seconder: George Hood)

1. It was proposed to delete paragraph 3.9 and to amend paragraph 3.8 of the Constitution to read:

Vacancies that occur within the directly elected members of the TALC can be filled by co-opting a tenant or leaseholder from the area where the vacancy occurred. Residents seeking co-option should complete a TALC nomination form (available from Exeter City Council) that indicates they have the support of at least two residents from different households within that area. Applications for co-option will be considered by the next scheduled meeting of the Committee.

The applicant will be accepted onto the TALC provided their nomination is approved by a majority of TALC members present at the meeting. Membership shall continue until either ended by the Committee's decision or until elections for that position have taken place.

The TALC may also co-opt (by a simple majority) other residents onto the Committee where their specialist knowledge is required to undertake a particular task or project. For these co-optees their membership will last for the duration of the task or project they were co-opted for.

The motion was carried unanimously.

2. It was proposed to amend Section 8.0 of the Constitution to read:

'The Committee may agree dismissal from the committee or any other appropriate action regarding members of the Committee in the following circumstances:

- 8.1 *They are no longer residents of Exeter***
- 8.2 *They fail to attend three consecutive meetings of the TALC unless incapacitated through illness or injury or send in apologies***
- 8.3 *They are considered to act against the interests of the Committee by bringing it into disrepute or by failing to adhere to the Constitution***
- 8.5 *They are judged by the TALC to have breached the code of conduct agreed by the TALC.***

The motion was carried unanimously.

On conclusion of the meeting the normal Tenant and Leasholder Committee business was carried out in accordance with the separate agenda distributed to members.

Date of Next Meeting: Wednesday 23rd April 2008