

**POLLING DISTRICTS AND POLLING PLACES
REVIEW COMMITTEE**

HELD: 27 JANUARY 2016
Start: 5.00pm
Finish: 5.05pm

PRESENT:

Councillors: Dowling (Chairman)
Owen (Vice-Chairman)

Cotterill
Greenall
D Westley

Officers: Borough Solicitor (Mr T Broderick)
Elections and Admin Manager (Mr T Lyman)
Assistant Member Services Manager (Mrs J Denning)

1. APOLOGIES

There were no apologies for absence.

2. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of Councillor Dereli and the appointment of Councillor Cotterill for this meeting only, thereby giving effect to the wishes of the Political Groups.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MINUTES

As this was the first meeting of this Committee, there were no minutes to receive.

5. TERMS OF REFERENCE

RESOLVED That the Terms of Reference of the Committee be noted as follows:
"To consider and determine (as necessary) any interim review of Polling Districts and Polling Places within the Borough and/or constituency."

6. INTERIM REVIEW OF POLLING DISTRICT AND POLLING PLACES FOR DERBY WARD - DISTRICT DEC - FINAL PROPOSALS

Consideration was given to the report of the Borough Solicitor, as contained on pages 3 to 34 of the Book of Reports, which sought approval of the Final Proposals for the interim review of the Polling District and Polling Places for Derby Ward Polling District DEC.

RESOLVED That the Final Proposals as detailed in Appendix B to the report be approved as they provide all electors in the DEC Polling District with such reasonable facilities for voting as are practicable in the circumstances and, so far as is reasonable and practicable are accessible to all Electors including those who are disabled.

THE CHAIRMAN