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# Howick Local Board

## OPEN MINUTES

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Minutes of a meeting of the Howick Local Board held online via MS teams

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### PRESENT

<b>Chairperson</b>	Adele White
<b>Deputy Chairperson</b>	John Spiller
<b>Members</b>	Katrina Bungard
	Bo Burns
	David Collings
	Bruce Kendall
	Mike Turinsky
	Bob Wichman
	Peter Young, JP

### ABSENT

### ALSO PRESENT

<b>Councillor</b>	Paul Young
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### IN ATTENDANCE

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**1 Welcome**

The Chair opened the meeting and welcomed everyone present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Local board consultation feedback and input into the Annual Budget 2022/2023**

Resolution number HW/2022/57

MOVED by Member B Wichman, seconded by Member B Burns:

**That the Howick Local Board:**

- a) receive consultation feedback on the proposed Howick Local Board priorities and activities for 2022/2023.
- b) receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Howick local board area.
- c) provide input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body as tabled.
- d) provide its advocacy initiatives for the Annual Budget 2022/2023 to the Governing Body as in Attachment B of the report.

**CARRIED**

**Attachments**

A 12 May 2022 - Howick Local Board Input Annual Budget  
Attachment A was added and tabled.

4.11 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE HOWICK LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....