

MINUTES

Meeting: Election Review Working Group

Date: Thursday 12 July 2012

Time: 2.00 pm

Place: Committee Room 3, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at: <http://www.london.gov.uk/who-runs-london/the-london-assembly/committees>

Present:

Len Duvall AM (Chairman)

Andrew Boff AM

1. Apologies for Absence and Chair's Announcements

2.1 There were no apologies for absence.

2. Declarations of Interests

2.1 **Resolved:**

(a) **That the list of memberships of functional bodies and London Borough Councils , as set out in the table at Item 2, be noted as disclosable pecuniary interests; and**

(b) **That gifts and hospitality received by Members, as set out in the Authority's gifts and hospitality register, be noted.**

3. Review of the London 2012 Elections

3.1 The Working Group received the report of the executive Director of Secretariat.

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3.2 The following people attended the meeting to answer the Working Group's questions on the 2012 Elections in London:

- John Bennett, Greater London Returning Officer.
- Keith Hathaway, Senior Elections Officer.
- Duncan Wilson, Chief Executive, Alexandra Palace and Park.
- Sonya Anderson – DRS, Head of Elections/IntElect.
- Gary Brighton – DRS, Director of Operations/IntElect.
- Simon Hearn – DRS, Director/IntElect.

3.3 A transcript of the discussion is attached as **Appendix 1**.

3.4 **Resolved:**

That the discussion with the invited guests be noted

4. Any Other Business the Chairman Considers Urgent

4.1 There was no other business.

5. Close of meeting

5.1 The meeting closed at 5.00 pm

Chair

Date

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