



All Party Parliamentary Group on Shale Gas Regulation & Planning

MINUTES OF THE RECONVENED INAUGURAL ANNUAL GENERAL MEETING HELD IN ROOM R, PORTCULLIS HOUSE ON 23 MARCH 2016 AT 10.00AM

<u>PRESENT:</u>	Martyn Day MP	Linlithgow and East Falkirk
	Tom Elliott MP	Fermanagh and South Tyrone
	Jim Fitzpatrick MP	Poplar and Limehouse
	Kevin Hollinrake MP	Thirsk & Malton
	Graham Stuart MP	Beverley & Holderness
	Julian Sturdy MP	York Outer
	Lord Truscott	
<u>IN ATTENDANCE:</u>	Nigel Knapton	Office of Kevin Hollinrake MP

16/6 **MINUTES**

The minutes of the meeting held on 24 February 2016 were agreed as a true record and signed by the Chair.

16/7 **ELECTION OF OFFICERS**

The following officers were unanimously elected to the group:-

Chair	Kevin Hollinrake MP	Conservative
Vice-Chair	Mark Menzies MP	Conservative
Vice Chair	Lord Truscott	Independent Labour
Vice-Chair	Martyn Day MP	Scottish National Party
Vice-Chair	Tommy Sheppard MP	Scottish National Party
Vice Chair	Graham Stuart MP	Conservative
Vice-Chair	Jim Fitzpatrick MP	Labour
Secretary	Graham Evans MP	Conservative
Treasurer	Julian Sturdy MP	Conservative

16/8 **DATE OF NEXT MEETING**

It was agreed the next meeting would be held on Wednesday 20 April 2016 at 9.30am to discuss regulation with Andrea Leadsom MP, Minister of State (Department of Energy and Climate Change), the Environment Agency, ReFINE and Friends of the Earth each invited to give evidence.

The subsequent two meetings would focus on planning and community benefit respectively.

The meeting closed at 10.23am