

GOVERNANCE AND ETHICS COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 9 MAY 2017

Councillors Present: Jeff Beck, Graham Bridgman, Paul Bryant, James Cole, Billy Drummond (Substitute) (In place of Lee Dillon), Sheila Ellison (Substitute) (In place of Steve Ardagh-Walter), Anthony Pick and Quentin Webb

Apologies for inability to attend the meeting: Councillor Steve Ardagh-Walter, Barry Dickens, Councillor Lee Dillon and Geoff Mayes

PART I

1 Election of Chairman

RESOLVED that Councillor James Cole be elected Chairman of the Governance and Ethics Committee for the 2017/18 Municipal Year.

2 Appointment of Vice-Chairman

RESOLVED that Councillor Jeff Beck be appointed Vice-Chairman of the Governance and Ethics Committee for the 2017/18 Municipal Year.

(The meeting commenced at 8.06 pm and closed at 8.07 pm)

CHAIRMAN

Date of Signature