

GOVERNANCE AND ETHICS COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 21 MAY 2019

Councillors Present: Jeff Beck, James Cole, Nassar Kessell (In place of Jeremy Cottam), Tony Linden, Thomas Marino, David Marsh, Geoff Mayes, Andy Moore and Joanne Stewart

Also Present: Sarah Clarke (Head of Legal and Strategic Support),

Apologies for inability to attend the meeting: Councillor Jeremy Cottam, Barry Dickens and Jane Langford

PART I

1 Election of Chairman

RESOLVED that Councillor Jeff Beck be elected Chairman of the Governance and Ethics Committee for the 2019/20 Municipal Year.

2 Appointment of Vice-Chairman

RESOLVED that Councillor Jeremy Cottam be appointed Vice-Chairman of the Governance and Ethics Committee for the 2019/20 Municipal Year.

(The meeting commenced at 8.53 pm and closed at 8.54 pm)

CHAIRMAN

Date of Signature