

# DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

## 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** .....