

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, 8 MAY 2018

Councillors Present: Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Jeff Brooks, Paul Bryant, Keith Chopping (Chairman), James Cole, Anthony Pick and Quentin Webb

Apologies for inability to attend the meeting: Barry Dickens and Geoff Mayes

PART I

1 Election of Chairman

RESOLVED that Councillor Keith Chopping be elected Chairman of the Governance and Ethics Committee for the 2018/19 Municipal Year.

2 Appointment of Vice-Chairman

RESOLVED that Councillor Jeff Beck be appointed Vice-Chairman of the Governance and Ethics Committee for the 2018/19 Municipal Year.

(The meeting commenced at 7.49 pm and closed at 7.50 pm)

CHAIRMAN

Date of Signature