

GODALMING TOWN COUNCIL

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Municipal Buildings
Bridge Street
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1 December 2017

I HEREBY SUMMONS YOU to attend the **MAYORALTY COMMITTEE** Meeting to be held in the Town Clerk's office, Godalming Town Council on THURSDAY, 7 DECEMBER 2017 at 7.00 pm.

Andy Jeffery
Acting Town Clerk

Committee Members:

- Councillor Cosser – Chairman
- Councillor Noyce – Vice Chairman
- Councillor R Gordon-Smith
- Councillor Wheatley
- Councillor A Bott
- Councillor Hunter

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 1 November 2017, a copy of which has been circulated previously.

2. APOLOGIES FOR ABSENCE

3. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chairman to allow members of the public to ask the Council questions, or make a statement or present a petition. This forum to be conducted in accordance with Standing Order 4.

4. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

5. CIVIC SERVICE – REGULAR DATE

In order to aid planning and avoid conflicts of dates with the Borough and other Towns, Members are requested to consider whether the date of the Civic Service should be set as a fixed date.

If Members are minded to agree the principle of a fixed date, Officers will bring forward a proposed date to Full Council for inclusion into the town's annual calendar of events.

THE COMMITTEE MAY WISH TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED.

6. CONSIDERATION OF THE SELECTION AND APPOINTMENT OF THE MAYOR & DEPUTY MAYOR

The Committee to consider the selection and appointment of the Mayor and Deputy Mayor for the civic year 2018/19. The outcome of the Committee's deliberations to be reported orally to Full Council on the 22 March 2018.

Please note that any further papers required for this meeting will be tabled at the meeting.

7. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 24 May 2018 in the Council Chamber at 7.00pm, or at the conclusion of the preceding Policy & Management Committee, whichever is later.

GODALMING TOWN COUNCIL

Disclosure by a Member¹ of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the adopted Godalming Members' Code of Conduct).

As required by the Localism Act 2011 and the adopted Godalming Members' Code of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]² [a non-pecuniary interest]³ in the following matter:-

COMMITTEE: _____

DATE: _____

NAME OF COUNCILLOR: _____

Please use the form below to state in which agenda items you have an interest.

Agenda No.	Subject	Disclosable Pecuniary Interest	Non-Pecuniary Interest	Reason

Signed _____

Dated _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2012/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

³ A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.

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