

GODALMING TOWN COUNCIL

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5 December 2014

I HEREBY SUMMONS YOU to attend the **MAYORALTY COMMITTEE** Meeting to be held in the Town Clerk's office, Godalming Town Council on THURSDAY, 11 DECEMBER 2014 at 6.30 pm.

Louise P Goodfellow
Town Clerk

Committee Members: Councillor Cosser – Chairman
Councillor Noyce – Vice Chairman
Councillor R Gordon-Smith
Councillor T Martin
Councillor Thornton
Councillor Welland

A G E N D A

1. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 5 December 2013, 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. WRITTEN MOTION FROM COUNCILLOR T MARTIN

The Committee to consider the following motion from Councillor T Martin

“To acknowledge past Mayoresses and Consorts in the same way as past Mayors (i.e. with engraved badges). This acknowledges the phenomenal hard work, often unseen, that Mayoresses and Consorts make to the office of Mayor which should be rewarded.”

6. MAYORAL ALLOWANCE FOR THE YEAR 2015/16

One of the functions of this Committee is to recommend to Full Council an allowance for the Town Mayor (see Standing Order 103 iv). There has been no increase in the Mayor's Allowance since 2010/11 but this year the draft budget papers presented to the Policy & Management Committee on 4 December included a modest increase of 2% (£115) to the Mayoral Allowance increasing the sum from £5,750 to £5,865. Members are asked to consider recommending that increase to Full Council.

7. DATE OF NEXT MEETING

Full Council has yet to agree a programme of meeting dates for the Civic Year 2015/16, however, it is suggested that the next meeting of the Mayoralty Committee should be held on Thursday, 10 December 2015 at 6.30pm in the Town Clerk's office.

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.

8. 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 2015/16. The outcome of the Committee's deliberations to be reported orally to Full Council on 26 March 2015.

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

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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.