GODALMING TOWN COUNCIL

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Surrey GU7 1HT

18 May 2018

I HEREBY SUMMONS YOU to attend the **MAYORALTY COMMITTEE** Meeting to be held in the Council Chamber, Municipal Buildings, Bridge Street, Godalming on THURSDAY, 24 MAY 2018 at 8.00pm, or at the conclusion of the preceding Policy & Management Committee, whichever is later.

Andy Jeffery Town Clerk

Committee Members: Councillor Cosser – Chairman

Councillor Noyce - Vice Chairman

Councillor R Gordon-Smith

Councillor Hunter Councillor Purkiss Councillor Wainwright

AGENDA

1. ELECTION OF CHAIRMAN

Website: www.godalming-tc.gov.uk

To receive nominations for the Chairman of the Committee and to elect said Chairman.

2. ELECTION OF A VICE-CHAIRMAN

To receive nominations for the Vice-Chairman of the Committee and to elect said Vice-Chairman.

3. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 7 December 2017, a copy of which has been circulated previously.

4. APOLOGIES FOR ABSENCE

5. 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.

6. 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.

7. REMEMBRANCE PARADE

Members are requested to approve the schedule of events for the 2018 Remembrance Day parade and dedication of the new war memorial commemorative plaques (schedule attached for the information of Members).

8. COMMUNICATIONS ARISING FROM THIS MEETING

Members to identify which matters (if any), discussed at this meeting, are to be publicised.

9. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 6 December 2018 at 7.00pm 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.

10. <u>CONSIDERATION OF THE BESTOWING OF THE TITLE OF DIGNITY OF HONORARY</u> FREEMAN OF THE TOWN

Members to consider a nomination for recommendation to Full Council for the bestowing of the title of dignity of Honorary Freeman of The Town (citation for the nomination and the Town Council's Honorary Freeman scheme are attached for the information of Members).

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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 interes
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.