

**MINUTES AND REPORT OF THE EXTRAORDINARY MAYORALTY COMMITTEE  
HELD ON THE 28 FEBRUARY 2019**

*	Councillor Hunter – Chairman
*	Councillor Noyce – Vice Chairman
*	Councillor R Gordon-Smith
*	Councillor Cosser
0	Councillor Purkiss
0	Councillor Wainwright

\* Present            # Absent & No Apology Received            0 Apology for Absence            L Late

352. MINUTES

The Minutes of the meeting held on the 6 December 2018, having been previously circulated, were signed by the Chairman as a true record.

353. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above, Cllr Follows was approved as a substitute for Cllr Purkis, Cllr Walden was approved as a substitute for Cllr Wainwright.

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

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 5.

355. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

356. COMMUNICATIONS ARISING FROM THIS MEETING

Members identified no agenda items requiring additional communications.

357. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 23 May 2019, at 8.00pm in the Mayor's Parlour.

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

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

The Committee considered the selection and appointment of the Mayor and Deputy Mayor for the civic year 2019/20. The outcome of the Committee's deliberations to be reported orally to Full Council on 7 March 2019.