

**MINUTES AND REPORT OF THE MAYORALTY COMMITTEE**  
**HELD ON THE 8 DECEMBER 2016**

\* Councillor R Gordon-Smith  
\* Councillor Cosser  
0 Councillor Wheatley  
\* Councillor Noyce  
\* Councillor Gray  
# Councillor Young

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

390. ELECTION OF A CHAIRMAN

Members received nominations for the Chairman of the Committee and elected Councillor Noyce as said Chairman.

391. ELECTION OF A VICE-CHAIRMAN

Members received nominations for the Vice-Chairman of the Committee and elected Councillor Cosser as said Vice-Chairman.

392. MINUTES

The Minutes of the meeting held on the 10 December 2015, having been previously circulated, were signed by the Chairman as a true record.

393. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

Apologies for absence were received and recorded as above.

Councillor Poulter was agreed as substitute for Councillor Wheatley.

394. 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 4.

395. 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.

396. ACKNOWLEDGING THE WORK OF MAYORESSES/CONSORTS

At the last meeting of this Committee on 10 December 2015, Members noted that on 26 March 2015 Full Council referred a recommendation aimed at acknowledging the work of mayoresses and consorts back to this Committee so that it could explore alternative ways of acknowledging the work of Mayoresses/Consorts and/or alternative ways of funding the proposal (Minute No 416-14 refers). The Town Clerk was asked to report to this meeting.

Members considered the Town Clerk's report and agreed that the matter should not be pursued at the current time.

397. DATE OF NEXT MEETING

Full Council has yet to agree a programme of meeting dates for the Civic Year 2017/18, however, it is suggested that the next meeting of the Mayoralty Committee should be held on Thursday, 7 December 2017 at 7.00pm in the Town Clerk's office.

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.

398. 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. The outcome of the Committee's deliberations to be reported orally to Full Council on 19 January 2017.