

**MINUTES AND REPORT OF THE MAYORALTY COMMITTEE**  
**HELD ON THE 1 DECEMBER 2011**

\* Councillor RA Gordon-Smith – Chairman  
\* Councillor Thomson – Vice Chairman  
\* Councillor Poulter  
0 Councillor Noyce  
\* Councillor Robinson  
\* Councillor Thornton

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

276. MINUTES, APOLOGIES FOR ABSENCE & SUBSTITUTIONS

The Minutes of the meeting held on the 2 December 2011, having been previously circulated, were signed by the Chairman as a true record.

Councillor Hunter was agreed as substitute for Councillor Noyce.

277. 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 80.

278. DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS

Members declared no Personal or Prejudicial Interest in relation to any item on the agenda for this meeting, which is required to be disclosed by Local Authorities (Model Code of Conduct) Order 2007 No.1159.

279. MAYORALTY ALLOWANCE

Members considered the level of the Mayoral Allowance, currently £5,750 per annum, and agreed that, at this time, they had no recommendation to make about increasing the allowance. It was noted that food prices and the costs of the Mayor's Annual Reception and Dinner should be kept under review.

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.

280. NOMINATION OF HONORARY FREEMAN

The Committee considered a nomination, tabled by Councillor Thomson, of an individual as honorary freeman. The Committee agreed that it supported the nomination and it would make a recommendation to Full Council. The recommendation to be reported orally to Full Council on 19 January 2012.

281. 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 2012.

282. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee was scheduled to be held on Thursday, 6 December 2012 at 6.30 pm in the Pepperpot.