

**MINUTES AND REPORT OF THE EXTRAORDINARY MEETING OF THE
MAYORALTY COMMITTEE HELD ON THE 19 APRIL 2012**

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

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

428. ELECTION OF CHAIRMAN

In the absence of the Committee's Chairman and Vice-Chairman Councillor Poulter was elected as chairman of the meeting.

429. MINUTES

The Minutes of the meeting held on 1 December 2011, having been previously circulated, were signed by the chairman as a true record.

430. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

Councillor Hunter was agreed as substitute for Councillor Robinson.

431. 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.

432. 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.

433. AIR CADET FOR THE JUBILEE YEAR

Members considered the request of the Mayor Elect to be permitted to appoint a Mayor's Cadet from the Air Training Corps for the civic year 2012/13. The Committee resolved to make a recommendation to Full Council to the effect that a Mayor's Cadet could be appointed for the civic year 2012/13; that any expenses incurred as a result of the appointment should be met from the Mayor's Allowance; that that the cadet should be aged 14 years or older; and that the cadet appointed should be invited to be present on all civic occasions and at any event at which the organiser has specifically stated that the cadet may accompany the Mayor (provided that no such event requires the absence of the cadet from school/college).

434. 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.