

**MINUTES AND REPORT OF THE EXTRAORDINARY MAYORALTY COMMITTEE
HELD ON THE 8 JANUARY 2013**

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

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

274. MINUTES

The Minutes of the meeting held on the 6 December 2012, having been previously circulated, were signed by the Chairman as a true record.

275. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

Councillor A Bott was agreed as substitute for Councillor Thornton.

276. 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.

277. 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.

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.

278. 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 2013/14. The outcome of the Committee's deliberations to be reported orally to Full Council on 17 January 2013.

279. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee was scheduled to be held on Thursday, 5 December 2013 at 6.30 pm in the Pepperpot.