

**MINUTES AND REPORT OF THE EXTRAORDINARY MAYORALTY COMMITTEE
HELD ON THE 1 NOVEMBER 2017**

* Councillor Noyce
* Councillor Cosser
* Councillor R Gordon-Smith
* Councillor Wheatley
* Councillor Hunter
* Councillor A Bott

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

270. ELECTION OF CHAIRMAN

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

271. ELECTION OF A VICE-CHAIRMAN

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

272. MINUTES

The Minutes of the meeting held on the 8 December 2016, having been previously circulated, were signed by the Chairman as a true record.

273. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

274. 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.

275. 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.

276. MAYORAL MATTERS

The Committee considered the selection and appointment of the Mayor for the remainder of the 2017/18 civic year. The outcome of the Committee's deliberations to be reported orally to Full Council on 9 November 2017

277. COMMUNICATIONS ARISING FROM THIS MEETING

No communications were identified to be publicised.

278. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 7 December 2017 at 7.00pm in the Town Clerk's office.