

**MINUTES AND REPORT OF THE MAYORALTY COMMITTEE**  
**HELD ON THE 7 DECEMBER 2017**

\* Councillor Cosser – Chairman  
0 Councillor Noyce – Vice Chairman  
\* Councillor R Gordon-Smith  
\* Councillor Wheatley  
\* Councillor A Bott  
\* Councillor Hunter

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

339. MINUTES

The Minutes of the meeting held on the 1 November 2017, having been previously circulated, were signed by the Chairman as a true record.

340. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

Substitutes were as follows: Councillor Wainwright for Councillor Noyce.

341. 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.

342. 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.

343. CIVIC SERVICE – REGULAR DATE

Members considered whether the date of the Civic Service should be set as a fixed date within the town's annual calendar of events, with the added aim of avoiding conflicting dates with the Borough Council and other principal towns' Civic Services.

Members agreed that the date of the Civic Service should be added to the town's calendar of events with the caveat that if circumstances required the date to be amended it should, where possible, avoid conflict with other Civic Services within the Waverley Borough.

344. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 24 May 2018 in the Council Chamber at 7.00pm, or at the conclusion of the preceding Policy & Management Committee, whichever is later.

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.

345. 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 11 January 2018.