

GODALMING TOWN COUNCIL

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22 February 2019

I HEREBY SUMMONS YOU to attend the EXTRAORDINARY **MAYORALTY COMMITTEE** Meeting to be held in the Town Clerk's office, Godalming Town Council on THURSDAY, 28 FEBRUARY 2019 at 7.00 pm.

Andy Jeffery
Town Clerk

Committee Members:

- Councillor Hunter – Chairman
- Councillor Noyce – Vice Chairman
- Councillor R Gordon-Smith
- Councillor Cosser
- Councillor Purkiss
- Councillor Wainwright

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Committee held on the 6 December 2019, a copy of which has been circulated previously.

2. APOLOGIES FOR ABSENCE

3. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chairman to allow members of the public to ask the Council questions, or make a statement or present a petition. This forum to be conducted in accordance with Standing Order 5.

4. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

5. COMMUNICATIONS ARISING FROM THIS MEETING

Members to identify which matters (if any), discussed at this meeting, are to be publicised.

6. DATE OF NEXT MEETING

The next meeting of the Mayoralty Committee is scheduled to be held on Thursday, 23 May 2019, at 8.00pm in the Mayor's Parlour.

THE COMMITTEE MAY WISH TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED.

7. CONSIDERATION OF THE SELECTION AND APPOINTMENT OF THE MAYOR & DEPUTY MAYOR

The Committee to consider the selection and appointment of the Mayor and Deputy Mayor for the civic year 2019/2020. The outcome of the Committee's deliberations to be reported orally to Full Council on 7 March 2020.

Please note that any further papers required for this meeting will be tabled at the meeting.

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Disclosure by a Member¹ of a disclosable pecuniary interest or a non-pecuniary interest in a matter under consideration at a meeting (S.31 (4) Localism Act 2011 and the adopted Godalming Members' Code of Conduct).

As required by the Localism Act 2011 and the adopted Godalming Members' Code of Conduct, **I HEREBY DISCLOSE**, for the information of the authority that I have [a disclosable pecuniary interest]² [a non-pecuniary interest]³ in the following matter:-

COMMITTEE:

DATE:

NAME OF COUNCILLOR: _____

Please use the form below to state in which agenda items you have an interest.

Agenda No.	Subject	Disclosable Pecuniary Interest	Non-Pecuniary Interest	Reason

Signed _____

Dated _____

¹ "Member" includes co-opted member, member of a committee, joint committee or sub-committee

² A disclosable pecuniary interest is defined by the Relevant Authorities (Disclosable Pecuniary Interests) regulations 2012/1464 and relate to employment, office, trade, profession or vocation, sponsorship, contracts, beneficial interests in land, licences to occupy land, corporate tenancies and securities

³ A non-pecuniary interest is defined by Section 5 (4) of the Godalming Members' Code of Conduct.