

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 5th May 2021 at 5.22pm

The meeting took place in a virtual environment using “Zoom” video conferencing technology and members of the public and press were given the opportunity to observe.

PRESENT: Cllr Andy Briers
Cllr Philip Day
Cllr Jeremy Heron
Cllr John Hayward
Cllr Peter Kelleher
Cllr Gloria O’Reilly
Cllr Steve Rippon-Swaine
Cllr Tony Ring
Cllr Glenys Turner

IN ATTENDANCE: Chris Wilkins, Town Clerk
Jo Hurd, Deputy Town Clerk

F/5910 APOLOGIES FOR ABSENCE

All Members were present.

F/5911 ELECTION OF CHAIRMAN

Cllr Heron was nominated for Chairman. There were no other nominations.

RESOLVED: That Cllr Heron be elected as Chairman of the Policy & Finance Committee for the ensuing year.

Cllr Heron took the Chair for the remainder of the meeting.

F/5912 ELECTION OF VICE CHAIRMAN

Cllr Rippon-Swaine was nominated for Vice Chairman. There were no other nominations.

RESOLVED: That Cllr Rippon-Swaine be elected as Vice Chairman of the Policy & Finance Committee for the ensuing year.

F/5913 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

It was noted that Members of Sub-Committees and Working Parties have been appointed until the next elections in 2019, unless any councillor wishes to relinquish an appointment.

RESOLVED: That the list of members appointed to Sub-Committees/Working Parties be noted as follows:

POLICY AND FINANCE	
Sub Committee / Working Party	Membership
Task and Finish Group to consider making recommendations for revision of Council's procurement rules and procedures	Chair and Deputy Chair of Policy and Finance Committee

There being no further business, the Chairman closed the meeting at 5.23pm.

RECEIVED
26th May 2021

APPROVED
23rd June 2021

TOWN MAYOR

COMMITTEE CHAIRMAN