

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held at The Gateway, The Furlong, Ringwood on 30th May 2018 at 7.54 pm

PRESENT: Cllr Andy Briers
Cllr Philip Day
Cllr Christine Ford
Cllr Jeremy Heron
Cllr Anne Murphy
Cllr Gloria O'Reilly
Cllr Tony Ring
Cllr Steve Rippon-Swaine
Cllr Michael Thierry
Cllr Chris Treleaven
Cllr Angela Wiseman

IN ATTENDANCE: Chris Wilkins, Town Clerk
Jo Hurd, Deputy Town Clerk
Nicola Vodden, Meetings Administrator

F/5575 APOLOGIES FOR ABSENCE

All Members were present.

F/5576 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 and Finance Committee, for the ensuing year.

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

F/5577 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 and Finance Committee, for the ensuing year.

F/5578 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 as shown below:

POLICY AND FINANCE	
Sub Committee / Working Party (A-Z order)	Membership
Student Advisor Working Party	Cllr S Rippon-Swaine Cllr A Wiseman Cllr C Ford(reserve) All Student Advisors 1 rep from Ringwood School

There being no further business, the Chairman closed the meeting at 7.55 pm.

Note: The text in the Action Boxes above does not form part of these minutes.

RECEIVED
27th June 2018

APPROVED
20th June 2018

TOWN MAYOR

COMMITTEE CHAIRMAN