

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 29th May 2024 at 7.21pm at Ringwood Gateway, The Furlong, Ringwood

PRESENT: Cllr Andy Briers
Cllr Philip Day
Cllr Gareth DeBoos
Cllr Mary DeBoos
Cllr Luke Dadford
Cllr Rae Frederick
Cllr John Haywood
Cllr Peter Kelleher
Cllr James Swyer
Cllr Glenys Turner
Cllr Becci Windsor

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

F/6309 APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Janet Georgiou.

F/6310 ELECTION OF CHAIRMAN

Cllr M DeBoos was nominated for Chairman. There were no other nominations.

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

Cllr M DeBoos took the Chair for the remainder of the meeting.

F/6311 ELECTION OF VICE CHAIRMAN

Cllr Kelleher was nominated for Vice Chairman. There were no other nominations.

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

F/6312 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 2027, 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
Football Facilities Improvement Project Scrutiny Panel	Town Clerk Finance Manager Committee Chair Project Steering Group representative Cllr Philip Day

There being no further business, the Chairman closed the meeting at 7.23pm.

RECEIVED
26th June 2024

APPROVED
19th June 2024

TOWN MAYOR

COMMITTEE CHAIRMAN