

Enquiries regarding this Agenda:
Steven Lincoln (01284) 757108

Mayoral Advisory Committee

***Monday 19 January 2009 at 5.30 pm
(or at the conclusion of the Overview and Scrutiny Committee Meeting,
whichever is the later)
in the Committee Room, Borough Offices, Angel Hill, Bury St Edmunds***

CONSTITUTION: ***Chairman:*** ***To be elected***

***Conservative
Members (6)***

***Other
Member (1)***

***Aitkens
Mrs Bone
Farmer
Griffiths
Hale
Price***

Ereira-Guyer

QUORUM: ***Three Members***

<i>Please switch off mobile phones during the meeting, unless exceptional circumstances require otherwise.</i>

Agenda

Procedural Matters

- 1. Election of Chairman**
- 2. Apologies for Absence**
- 3. Minutes**

To confirm the minutes of the meeting held on 11 February 2008 (copy attached).

4. Date of Next Meeting

The Committee usually meets towards the end of March to make arrangements for the Annual Meeting of Council and Civic Dinner. The Committee is asked to determine a date from the following options:-

Monday 16 March 2009;
Wednesday 18 March 2009;
Thursday 19 March 2009;
Monday 23 March 2009; and
Thursday 26 March 2009.

The meeting to commence at 5.00 pm.

Part 1 – Public

NONE

EXEMPT INFORMATION – EXCLUSION OF PUBLIC TERMS OF FORMAL RESOLUTION

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act.

Part 2 – Private

5. Mayoralty: 2009/2010

To determine a nomination for the office of Mayor of the Borough for 2009/2010 for formal submission to the Annual Meeting of the Council on 14 May 2009.