

**ST EDMUNDSBURY BOROUGH COUNCIL**

**MAYORAL ADVISORY COMMITTEE**

**Minutes of a meeting held on Monday 19 January 2009 at 5.50 pm  
in the Conference Room, Borough Offices, Angel Hill, Bury St Edmunds**

PRESENT: Councillor J H M Griffiths (Chairman),  
Councillors Mrs Bone, Ereira-Guyer, Farmer, Hale,  
Mrs Mildmay-White and Price

*(The Committee and Members' Services Manager informed the Committee that, since the distribution of the agenda, Councillor Mrs Mildmay-White had been appointed to replace Councillor Aitkens as a Member of the Committee.)*

**1. Election of Chairman**

RESOLVED:-

That Councillor Griffiths be elected Chairman of this Mayoral Advisory Committee.

**2. Apologies for Absence**

There were no apologies for absence.

**3. Minutes**

The minutes of the meeting held on 11 February 2008 were confirmed as a correct record and signed by the Chairman.

**4. Date of Next Meeting**

It was agreed that the Committee would next meet on Monday 23 March 2009 at 5.00 pm

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EXEMPT INFORMATION - EXCLUSION OF PUBLIC

RESOLVED:-

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.

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## **5. Mayoralty: 2009/2010**

The Committee considered nominations for the selection of a Member of the Council for the office of Mayor of the Borough for 2009/2010, and it was

RESOLVED:-

That Councillor Mrs P A Warby be nominated for election as Mayor for 2009/2010 and her name be formally submitted to the Annual Meeting of the Council on 14 May 2009, subject to her formally consenting to such nomination.

The meeting concluded at 6.04 pm.

**CHAIRMAN**