

Enquiries regarding this Agenda:
Steven Lincoln (01284) 757108

Mayoral Advisory Committee

***Monday 14 February 2011 at 4.00 pm
in Conference Chamber West (F1R09), West Suffolk House, Western Way,
Bury St Edmunds***

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

<i><u>Conservative</u></i>	<i><u>Independent</u></i>
<i><u>Members (6)</u></i>	<i><u>Member (1)</u></i>

<i>Aitkens</i>	<i>Nettleton</i>
<i>Mrs Bone</i>	
<i>Mrs Charlesworth</i>	
<i>Farmer</i>	
<i>Griffiths</i>	
<i>Hale</i>	

QUORUM: ***Three Members***

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

Agenda

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

To confirm the minutes of the meeting held on 26 January 2010 (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 14 March 2011;
Tuesday 15 March 2011;
Tuesday 22 March 2011;
Wednesday 23 March 2011; and
Thursday 24 March 2011.

The meeting to commence at 4.00 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: 2011/2012

To determine a nomination for the office of Mayor of the Borough for 2011/2012 for formal submission to the Annual Meeting of the Council on 19 May 2011.