

Enquiries regarding this Agenda:  
Steven Lincoln (01284) 757108

## ***Mayoral Advisory Committee***

***Thursday 26 January 2012 at 4.00 pm  
in Mayor's Parlour, West Suffolk House, Western Way, Bury St Edmunds***

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

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

<b><i>Cox</i></b>	<b><i>Nettleton</i></b>
<b><i>Farmer</i></b>	
<b><i>Griffiths</i></b>	
<b><i>Hale</i></b>	
<b><i>Houlder</i></b>	
<b><i>A Whittaker</i></b>	

***QUORUM:***      ***Three Members***

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

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

To confirm the minutes of the meeting held on 22 March 2011 (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 and this year will need to consider arrangements for bestowing the Honorary Freedom of the Borough on David Lockwood and Honorary Alderman on Nigel Aitkens. The Committee is asked to determine a date from the following options:-

Monday 12 March 2012;  
Tuesday 13 March 2012;  
Thursday 15 March 2012;  
Monday 19 March 2012;  
Wednesday 21 March 2012; and  
Thursday 22 March 2012.

The meeting to commence at 4.00 pm.

### **Part 1 – Public**

**NONE**

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### **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.

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### **Part 2 – Private**

#### **5. Mayoralty: 2012/2013**

To determine a nomination for the office of Mayor of the Borough for 2012/2013 for formal submission to the Annual Meeting of the Council on 17 May 2012.