

ST EDMUNDSBURY BOROUGH COUNCIL

MAYORAL ADVISORY COMMITTEE

**Minutes of a meeting held on Tuesday 26 January 2012 at 4.00 pm
in the Mayor's Parlour, West Suffolk House, Western Way, Bury St Edmunds**

PRESENT: Councillor J R Hale (Chairman),
Councillors Cox, Farmer, Griffiths, Mrs Mildmay-White
(Substituting for A Whittaker) and Nettleton

1. Substitution

The Committee Services Manager informed the Committee that Councillor Mrs Mildmay-White had been appointed as Substitute for Councillor A Whittaker in accordance with the rules contained within the Council's Constitution

2. Election of Chairman

RESOLVED:-

That Councillor J R Hale be elected Chairman of this Mayoral Advisory Committee.

3. Apologies for Absence

An apology for absence was received from Councillor A Whittaker.

4. Minutes

The Committee sought clarification regarding the resolution contained within minute 10, Mayoralty, which resolved that the Mayoralty/Civic Events budget be not reduced for the next five years. The Committee Services Manager informed the Committee that he could find no trace of the resolution being forwarded as part of the current budget setting process, whether to the Performance and Audit Scrutiny Committee, Cabinet or full Council. The Committee concluded that the resolution should be treated as 'an expression of opinion' of those Members present at the meeting.

The minutes of the meeting held on 22 March 2011 were confirmed as a correct record and signed by the Chairman.

(Councillor Cox arrived during the discussion on this item.)

5. Date of next Meeting

It was agreed that the Committee would next meet on Monday 12 March 2012 at 4.00 pm.

**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.

6. Mayoralty: 2012/2013

The Committee considered nominations for the selection of a Member of the Council for the Office of Mayor of the Borough for 2012/2013, and it was

RESOLVED:- That

Councillor Timothy (Tim) Godfrey Marks be nominated for election as Mayor for 2012/2013 and his name be formally submitted to the Annual Meeting of the Council on 17 May 2012, subject to him formally consenting to such nomination.

The meeting concluded at 4.53 pm.

CHAIRMAN