

Mayoral Advisory Committee



St Edmundsbury
BOROUGH COUNCIL

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|--|---|---------------|--------------------|----------------|--------------------|-------------|----------------|-----------------|--|
| Title: | Agenda | | | | | | | | |
| Date: | Tuesday 10 February 2015 | | | | | | | | |
| Time: | 1.00 pm | | | | | | | | |
| Venue: | West Suffolk House Western Way Bury St Edmunds | | | | | | | | |
| Full Members: | <p style="text-align: center;">Chairman</p> <p style="text-align: center;">Vice Chairman</p> <p><u>Conservative Members (6)</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Paul Farmer</td> <td style="width: 33%;">Sara Mildmay-White</td> </tr> <tr> <td>John Griffiths</td> <td>Christopher Spicer</td> </tr> <tr> <td>Ian Houlder</td> <td>Adam Whittaker</td> </tr> </table> <p><u>Independent Group Member (1)</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">David Nettleton</td> <td></td> </tr> </table> | Paul Farmer | Sara Mildmay-White | John Griffiths | Christopher Spicer | Ian Houlder | Adam Whittaker | David Nettleton | |
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| John Griffiths | Christopher Spicer | | | | | | | | |
| Ian Houlder | Adam Whittaker | | | | | | | | |
| David Nettleton | | | | | | | | | |
| Substitutes: | <p><u>Conservative Members (2)</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Stefan Oliver</td> <td style="width: 33%;">Angela Rushen</td> </tr> </table> <p><u>Green Member (1)</u> Julia Wakelam</p> | Stefan Oliver | Angela Rushen | | | | | | |
| Stefan Oliver | Angela Rushen | | | | | | | | |
| Interests – Declaration and Restriction on Participation: | Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest. | | | | | | | | |
| Quorum: | Three Members | | | | | | | | |
| Committee administrator: | Fiona Osman Democratic Services Manager Tel: 01284 757105 Email: fiona.osman@westsuffolk.gov.uk | | | | | | | | |

Agenda

Page No

Procedural Matters

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

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To confirm the minutes of the meeting held on 17 March 2014 (copy attached).

5. **Date of Next Meeting**

The next meeting to make arrangements for the Annual Meeting of Council and Civic Dinner has been arranged for Wednesday 18 March 2015 at 3.30pm.

Part 1 - Public

6. **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 disclose of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act.

Part 2 – Exempt

7. **Mayoralty 2015/2016**

To determine a nomination for the office of Mayor of the Borough for 2015/2016 for formal submission to the Annual Meeting of the Council on 19 May 2015.