

# Mayoral Advisory Committee



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>									
<b>Date:</b>	<b>Monday 16 January 2017</b>									
<b>Time:</b>	<b>12.30 pm</b>									
<b>Venue:</b>	<b>Mayor's Parlour (FR1-12)</b> <b>West Suffolk House</b> Western Way Bury St Edmunds IP33 3YU									
<b>Full Members:</b>	<p style="text-align: right;"><b>Chairman</b> To be elected</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members (5)</u></td> <td style="width: 33%;">Ian Houlder John Griffiths Margaret Marks</td> <td style="width: 33%;">Sara Mildmay-White Peter Stevens</td> </tr> <tr> <td><u>Charter Group Member (1)</u></td> <td>Bob Cockle</td> <td></td> </tr> <tr> <td><u>UKIP Group Member (1)</u></td> <td>Tony Brown</td> <td></td> </tr> </table>	<u>Conservative Members (5)</u>	Ian Houlder John Griffiths Margaret Marks	Sara Mildmay-White Peter Stevens	<u>Charter Group Member (1)</u>	Bob Cockle		<u>UKIP Group Member (1)</u>	Tony Brown	
<u>Conservative Members (5)</u>	Ian Houlder John Griffiths Margaret Marks	Sara Mildmay-White Peter Stevens								
<u>Charter Group Member (1)</u>	Bob Cockle									
<u>UKIP Group Member (1)</u>	Tony Brown									
<b>Substitutes:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members (2)</u></td> <td style="width: 33%;">Angela Rushen</td> <td style="width: 33%;">Sarah Stamp</td> </tr> <tr> <td><u>Charter Group Member (1)</u></td> <td>Diane Hind</td> <td></td> </tr> <tr> <td><u>UKIP Group Member (1)</u></td> <td>Jason Crooks</td> <td></td> </tr> </table>	<u>Conservative Members (2)</u>	Angela Rushen	Sarah Stamp	<u>Charter Group Member (1)</u>	Diane Hind		<u>UKIP Group Member (1)</u>	Jason Crooks	
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<b>Interests – Declaration and Restriction on Participation:</b>	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.									
<b>Quorum:</b>	Three Members									
<b>Committee administrator:</b>	<b>Claire Skoyles</b> Democratic Services Officer <b>Tel:</b> 01284 757176 <b>Email:</b> <a href="mailto:claire.skoyles@westsuffolk.gov.uk">claire.skoyles@westsuffolk.gov.uk</a>									

# Agenda

Page No

## Procedural Matters

1. **Election of Chairman: 2016/2017**
2. **Apologies for Absence**
3. **Substitutes**
4. **Minutes**

1 - 8

To confirm the minutes of the meeting held on 31 March 2016 (copy attached).

## Part 1 - Public

### 5. **Venue and Timings**

To agree start times and confirm venue for Freedom of the Borough and Mayor Making ceremonies, and Annual Council on Thursday 18 May 2017.

Please see table below for information, which shows recent historical timings and venues and may assist the discussion:

<b>Date</b>	<b>Ceremony/ Meeting</b>	<b>Venue</b>	<b>Time</b>
19 May 2016	Mayor Making	The Apex	1.00pm (procession from The Guildhall from 12.30 pm)
19 May 2016	Annual Meeting	The Apex	2.45 pm (following an adjournment of 45 minutes)
19 May 2015	Mayor Making	The Apex	1.00 pm (procession from The Guildhall from 12.30 pm)
19 May 2015	Annual Meeting	The Apex	3.00 pm (following an adjournment of one hour)
15 May 2014	Freedom of the Borough	The Apex	1.30 pm (procession from Moyse's Hall from 1.00 pm)
15 May 2014	Mayor Making	The Apex	2.00 pm
15 May 2014	Annual Meeting	The Apex	4.00 pm (following an adjournment of one hour)

**6. Date of Next Meeting**

Members are asked to **NOTE** that the next meeting will be held on Monday 13 March 2017 at 4.00pm in the Mayor's Parlour.

**7. Exclusion of Press and Public**

To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against the item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Part 2 - Exempt**

**8. Mayoralty 2017/2018 (para 1)**

To determine nominations for the offices of

- (a) Mayor; and
- (b) Deputy Mayor

of the Borough for 2017/2018 for formal submission to the Annual Meeting of the Council on 18 May 2017.