

Mayoral Advisory Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda								
Date:	Wednesday 21 March 2018								
Time:	3.30 pm								
Venue:	GFR-12 West Suffolk House Western Way Bury St Edmunds IP33 3YU								
Full Members:	<p style="text-align: right;">Chairman Carol Bull</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members</u> (6)</td> <td style="width: 33%;">Carol Bull John Griffiths Margaret Marks</td> <td style="width: 33%;">Sara Mildmay-White Peter Stevens VACANCY</td> </tr> <tr> <td><u>Charter Group Member</u> (1)</td> <td>Diane Hind</td> <td></td> </tr> </table>			<u>Conservative Members</u> (6)	Carol Bull John Griffiths Margaret Marks	Sara Mildmay-White Peter Stevens VACANCY	<u>Charter Group Member</u> (1)	Diane Hind	
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By Invitation:	Mayor Terry Clements								
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:	Claire Skoyles Democratic Services Officer Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk								

Agenda

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Procedural Matters

1. Apologies for Absence

2. Substitutes

3. Minutes

1 - 4

To confirm the minutes of the meeting held on 21 December 2017 (copy attached).

Part 1 - Public

**4. Mayor Making and Annual Meeting of the Council –
17 May 2018**

5 - 10

Report No: **MAC/SE/18/001**

**5. 2017 Civic Dinner for the Outgoing Mayor and Consort –
17 May 2018**

11 - 14

Report No: **MAC/SE/18/002**

6. 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 each 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

7. Protocol on the Death of a Senior Member of the Royal Family (para 1)

The Committee will receive a verbal report in respect of this item.

Continued over.....

8. Nomination for the Office of Deputy Mayor 2018/2019 (para 1)

On 21 December 2017, the Committee resolved:

That

- (1) Councillor Margaret Marks be nominated for election as Mayor for 2018/2019;*
- (2) consideration of nominations for the Office of Deputy Mayor for 2018/2019, be deferred until the next meeting of the Committee arranged for 21 March 2018; and*
- (3) once both nominations are determined by the Committee and ratified by Council on 24 April 2018, these be formally submitted to the Annual Meeting of the Council on 17 May 2018, subject to them formally consenting to such nominations.*

In light of (2) above, the Committee is now asked to determine a nomination for the office of Deputy Mayor of the Borough for 2018/2019 for formal submission to the Annual Meeting of the Council on 17 May 2018.

It should be noted that, subject to the creation of West Suffolk Council in April 2019, the councillor nominated for Deputy Mayor is unable to be nominated for the office of Mayor of St Edmundsbury in 2019/2020.