

MINUTES OF THE MEETING OF THE POLICY AND FINANCE COMMITTEE

Held on Wednesday 7 May 2008 at 7.41pm

PRESENT: Cllr N J Chard
Cllr N R G Clarke
Cllr L C Ford
Cllr J D Heron
Cllr W S Rippon-Swaine
Cllr B H Terry

IN ATTENDANCE: T R Simpson, Town Clerk
J Stannard, Deputy Town Clerk
C Perrens, Meetings Administrator

F/4259 ABSENCE

All members were present.

F/4260 ELECTION OF CHAIRMAN

RESOLVED: That Cllr Heron be elected as Chairman of the Policy and Finance Committee for the ensuing year.

F/4261 ELECTION OF VICE-CHAIRMAN

RESOLVED: That Cllr Rippon-Swaine be elected as Vice-Chairman of the Policy and Finance Committee for the ensuing year.

F/4262 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

RESOLVED:

- 1) That Members be retained on the Sub-Committees and Working Parties as follows for the remainder of period of office of councillors and note the vacancies available:

Sub Committee / Working Party	Member(s)
Ringwood Festival Steering Committee	N J Chard L C Ford J Terry VACANCY
Fair Trade Working Party	L C Ford B H Terry A Wiseman VACANCY
Christmas Lights Working Party	N J Chard P Chambers J D Heron VACANCY
CCTV Working Party	N R G Clarke

	L C Ford B H Terry
Mount Pleasant Lane Note: this group was appointed on 21/3/07 to meet with the Council's solicitors. Although this meeting has now taken place, it is recommended that the group be retained.	N J Chard N R G Clarke W S Rippon-Swaine
Editorial Panel (for Council Newsletter) * Included as Chairman and Vice Chairman of Policy & Finance Committee	N J Chard L C Ford J D Heron* B H Terry W S Rippon-Swaine* VACANCY
Website Sub-Committee	P Chambers N R G Clarke B H Terry

- 2) That the Ringwood Town Centre Steering Group (NFDC) be deleted as it has been abolished by NFDC

There being no further business, the meeting concluded at 7.45pm.