

MINUTES OF THE MEETING OF THE POLICY AND FINANCE COMMITTEE

Held on Wednesday 26th May 2010 at 8.20pm

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

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

F/4586 APOLOGIES

The Town Clerk reported that apologies for absence had been received from Cllr Urwin.

F/4587 DECLARATIONS OF INTEREST

There were no declarations of interest.

F/4588 ELECTION OF CHAIRMAN

Cllr Heron was nominated for Chairman, proposed by Cllr Rippon-Swaine and seconded by Cllr B Terry. There were no other nominations.

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

F/4589 ELECTION OF VICE-CHAIRMAN

Cllr Rippon-Swaine was nominated for Vice-Chairman, proposed by Cllr Heron and seconded by Cllr Clarke. There were no other nominations.

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

F/4590 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

It was noted that there were two vacancies on the Ringwood Festival Steering Committee and no Members wished to volunteer for this Committee at this time.

RESOLVED: That Members be retained on the Sub-Committees and Working Parties as follows for the remainder of period of office of councillors:

Continued...

Sub Committee / Working Party	Member(s)
Ringwood Festival Steering Committee	Cllr B H Terry Cllr N J Chard Cllr L C Ford VACANCY (<i>Cllr Woodfield resigned 21.10.09 F/4474</i>) VACANCY
Fair Trade Working Party	Cllr L C Ford Cllr B H Terry Cllr J Terry Cllr A Wiseman
Christmas Lights Working Party	Cllr N J Chard Cllr P Chambers Cllr J D Heron Cllr B Woodfield
CCTV Working Party	Cllr N R G Clarke Cllr L C Ford Cllr B H Terry
Editorial Panel (for Council Newsletter) <i>* Included as Chairman and Vice Chairman of Policy & Finance Committee</i>	Cllr N J Chard Cllr L C Ford Cllr J D Heron* Cllr B H Terry Cllr W S Rippon-Swaine*
Website Sub-Committee	Cllr P Chambers Cllr N R G Clarke Cllr B H Terry
Appeal Panel (in event of appeal under Freedom of Information Act) <i>Minute F/4496 18.11.09 refers</i>	Committee Chairman Committee Vice-Chairman Deputy Mayor
Panel of Members (in event of appeal under employees' Disciplinary Procedure) <i>Members' Handbook Section 19 refers</i>	Mayor Deputy Mayor Committee Chairman
Jubilee Lamp Working Party <i>Minute F/4457 16.09.09 refers</i>	Cllr J D Heron Cllr W S Rippon-Swaine Cllr A Wiseman Adela Halls (Student Advisor) Amelia Jenkinson (Student Advisor) Ted Baker Jeff Wickens Dick Sheerin

There being no further business, the meeting concluded at 8.22pm

RECEIVED AND ADOPTED
30th June 2010

TOWN MAYOR

COMMITTEE CHAIRMAN