

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 31st May 2017 at 8.03pm

PRESENT: Cllr Andy Briers
Cllr Philip Day
Cllr Christine Ford
Cllr Jeremy Heron
Cllr Gloria O'Reilly
Cllr Steve Rippon-Swaine
Cllr Michael Thierry
Cllr Chris Treleaven
Cllr Tim Ward
Cllr Angela Wiseman

IN ATTENDANCE: Terry Simpson, Town Clerk
Jo Hurd, Deputy Town Clerk
Nicola Vodden, Meetings Administrator

F/5447 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Murphy.

F/5448 ELECTION OF CHAIRMAN

Cllr Heron was nominated for Chairman. There were no other nominations.

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

Cllr Heron took the Chair for the remained of the meeting.

F/5449 ELECTION OF VICE CHAIRMAN

Cllr Rippon-Swaine was nominated for Vice Chairman. There were no other nominations.

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

F/5450 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

It was noted that Members of Sub-Committees and Working Parties have been appointed until the next elections in 2019, unless any councillor wishes to relinquish an appointment.

In respect of the Staffing Panel, it was felt that, as Members currently rotate alphabetically on an annual basis, there was a lack of continuity should issues extend beyond that period. Cllr Heron proposed that there be no appointment to the Staffing Panel at this stage and the matter be brought back to be considered by the Policy and Finance Committee. Members agreed and that in the interim any matters arising be dealt with by the Mayor, Deputy Mayor and two of the Committee Chairmen.

In respect of Trustees of 'The Place', it was noted that Cllr Thierry would now fulfil the role of County Councillor, leaving a vacancy, which, it was agreed, Cllr Rippon-Swaine would fill.

RESOLVED: That the list of members appointed to Sub-Committees/Working Parties be as shown below:

POLICY AND FINANCE	
Sub Committee / Working Party (A-Z order)	Membership
Fair Trade Working Party	Town Clerk Vacancy
Staffing Panel (That four Members be appointed to the Staffing Panel alphabetically each year. Membership agreed by Full Council on 29/10/14, C/5616 refers)	Interim Cllr T Ward Cllr P Day 2 of the Committee Chairmen
Trustees of 'The Place' - Community Interest Organisation – (Ringwood Young People Services)	Cllr P Day Cllr J Heron Cllr S Rippon-Swaine Cllr A Briers Cllr A Wiseman + County Councillor (Cllr M Thierry) 1 rep from Ringwood School 5 other Trustees
Student Advisor Working Party	Cllr S Rippon-Swaine Cllr A Wiseman Cllr C Ford(reserve) All Student Advisors 1 rep from Ringwood School

There being no further business, the Chairman closed the meeting at 8.09pm.

Note: The text in the Action Boxes above does not form part of these minutes.

RECEIVED
28th June 2016

APPROVED
21st June 2016

TOWN MAYOR

COMMITTEE CHAIRMAN