

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 27th May 2026 at 7.22pm at Ringwood Gateway, The Furlong, Ringwood

PRESENT: Cllr Andy Briers
Cllr Philip Day
Cllr Gareth DeBoos
Cllr Mary DeBoos
Cllr Luke Dadford
Cllr Rae Frederick
Cllr Janet Georgiou
Cllr Peter Kelleher
Cllr James Swyer
Cllr Michael Thierry
Cllr Glenys Turner

IN ATTENDANCE: Charmaine Bennett, Town Clerk
Jo Hurd, Deputy Town Clerk

F/6551 APOLOGIES FOR ABSENCE

All members were present.

F/6552 ELECTION OF CHAIRMAN

Cllr M DeBoos was nominated for Chairman, however she agreed that it would not be appropriate for her to hold this position as well as that of Town Mayor. Cllr Thierry was nominated.

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

Cllr Thierry took the Chair for the remainder of the meeting.

F/6553 ELECTION OF VICE CHAIRMAN

Cllr Kelleher was nominated for Vice Chairman. There were no other nominations.

RESOLVED: That Cllr Kelleher be elected as Vice Chairman of the Policy & Finance Committee for the ensuing year.

F/6554 SUB-COMMITTEES AND WORKING PARTIES

It was noted that Members of Sub-Committees and Working Parties have been appointed until the next elections in 2027, unless any councillor wishes to relinquish an appointment. Cllr M DeBoos was appointed to the Football Facilities Improvement Project Scrutiny Panel to ensure continuity given her previous involvement in this matter as Chair of this Committee.

RESOLVED: That the list of members appointed to Sub-Committees and Working Parties be noted as follows:

| POLICY AND FINANCE | |
|--|--|
| Sub Committee / Working Party | Membership |
| Football Facilities Improvement Project Scrutiny Panel (1) | Town Clerk Finance Manager Committee Chair Project Steering Group representative Cllr Philip Day Cllr Mary DeBoos |

There being no further business, the Chairman closed the meeting at 7.24pm.

RECEIVED
24th June 2026

APPROVED
17th June 2026

TOWN MAYOR

COMMITTEE CHAIRMAN