

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 28th May 2025 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 John Haywood
Cllr Peter Kelleher
Cllr James Swyer
Cllr Michael Thierry
Cllr Glenys Turner

IN ATTENDANCE: Chris Wilkins, Town Clerk
Jo Hurd, Deputy Town Clerk

F/6429 APOLOGIES FOR ABSENCE

All members were present.

F/6430 ELECTION OF CHAIRMAN

Cllr M DeBoos was nominated for Chairman. There were no other nominations.

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

Cllr M DeBoos took the Chair for the remainder of the meeting.

F/6431 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/6432 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.

RESOLVED: 1) That the Task & Finish Group for procurement rules and procedures be wound up.
2) 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

There being no further business, the Chairman closed the meeting at 7.23pm.

RECEIVED
25th June 2025

APPROVED
18th June 2025

TOWN MAYOR

COMMITTEE CHAIRMAN