

**Governance Committee**  
**9 JULY 2019**

Present: Councillors: Toni Bradnum, Philip Circus, Leonard Crosbie, Tim Lloyd, Christian Mitchell, Kate Rowbottom and David Skipp

Apologies: Councillors: Andrew Baldwin

Also Present:

GO/1 **ELECTION OF CHAIRMAN**

The Committee nominated Councillor Circus as the Chairman for the election of a new Chairman for the Governance Committee. The Chairman called for nominations and Councillor Baldwin was nominated by Councillor Lloyd and seconded by Councillor Bradnum. There being no other nominations, Councillor Baldwin was duly elected as Chairman of the Governance Committee for the municipal year 2019- 20.

GO/2 **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of interest.

GO/3 **APPOINTMENT OF VICE CHAIRMAN**

Councillor Bradnum was nominated as Vice Chairman by Councillor Crosbie and seconded by Councillor Mitchell. There being no other nominations, Councillor Bradnum was duly elected as Vice-Chairman.

GO/4 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Baldwin.

GO/5 **ANNOUNCEMENTS**

There were no announcements.

GO/6 **MINUTES**

The minutes of the meeting held on the 19<sup>th</sup> March 2019 were approved as a correct record of the meeting.

GO/7 **TO APPROVE THE TIME OF MEETINGS OF THE COMMITTEE FOR THE ENSUING YEAR**

The dates and times of the Governance Committee meetings for the municipal year 2019/20 were unanimously approved.

RESOLVED That Governance Committee meetings should proceed as scheduled for the duration of the Council year.

GO/8 **GOVERNANCE UPDATE**

The Monitoring Officer provided the Committee with an overview of it's functions and highlighted that the Committee would:

- Receive reports from the Monitoring Officer to amend the constitution of the Council and make any consequent recommendations to Council.
- Consider reports of the Monitoring Officer about governance, the Council's structure and procedures consequent to Article 13, clause 13.2 of this constitution.
- Consider Local Governance Reviews, which provided the opportunity for principal councils to review and make changes to community governance within their area.
- Consider polling districts, polling places and polling station reviews.
- Other areas of change to the constitution as suggested by the Monitoring Officer.

GO/9 **URGENT BUSINESS**

There was no urgent business.

*The meeting closed at 5.45 pm having commenced at 5.00 pm*

CHAIRMAN