

Governance Committee
14 JUNE 2021

Present: Councillors: Tony Bevis, Toni Bradnum, Jonathan Chowen,
Philip Circus, Ray Dawe, Christian Mitchell and David Skipp

Apologies: Councillors: Frances Haigh and Tim Lloyd

GO/1 **ELECTION OF CHAIRMAN**

RESOLVED

That Councillor Christian Mitchell be elected Chairman of the Committee for the ensuing municipal year.

GO/2 **APPOINTMENT OF VICE-CHAIRMAN**

RESOLVED

That Councillor Toni Bradnum be appointed Vice-Chairman of the Committee for the ensuing municipal year.

GO/3 **MINUTES**

The minutes of the meeting of the Committee held on 23 March 2021 were approved as a correct record and signed by the Chairman.

GO/4 **DECLARATION OF MEMBERS' INTERESTS**

There were no declarations of interest.

GO/5 **ANNOUNCEMENTS**

There were no announcements.

GO/6 **URGENT BUSINESS**

There was no urgent business.

GO/7 **SETTING OF FEES, CHARGES, CONCESSIONS AND PRICES**

The Director of Corporate Resources provided the Committee with a report on the wording regarding the setting of fees, charges, concessions, and prices within the Constitution.

RESOLVED

RECOMMEND TO COUNCIL

To amend the wording of part 3.4.4 d) of the Constitution to:

‘any power to change fees, charges or concession policies with the exception of pricing in the Capitol, museum or seasonal offers for paid for waste services which will be delegated to the Cabinet Member as appropriate’.

The meeting closed at 6.06 pm having commenced at 5.30 pm

CHAIRMAN