

## **BOGNOR REGIS TOWN COUNCIL**

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#### MINUTES OF THE MAYORALTY SELECTION COMMITTEE MEETING

## **HELD ON MONDAY 31st OCTOBER 2016**

**PRESENT:** Cllrs: A. Cunard, D. Maconachie and P. Woodall

**IN ATTENDANCE:** Mrs. S. Norman (Assistant Clerk)

Mrs. J. Davis (Civic and Office Manager)

The Meeting opened at 9.57am

### 1. <u>APPOINTMENT OF CHAIRMAN OF THE COMMITTEE</u>

It was **RESOLVED** to appoint Cllr. Maconachie as Chairman for this meeting.

#### 2. APOLOGIES FOR ABSENCE

The Chairman welcomed all to the meeting. All Committee Members were in attendance.

#### 3. DECLARATIONS OF INTEREST

Members and Officers were reminded to make any declarations of Disclosable Pecuniary and/or Ordinary interests that they may have in relation to items on this Agenda.

Members and Officers should declare an interest by stating: -

- a) The item they have an interest in
- b) Whether it is an Ordinary interest and the nature of the interest
- c) Whether it is also a Disclosable Pecuniary interest

They then need to re-declare their interest and the nature of the interest at the commencement of the item or when the interest becomes apparent. They should request that it be recorded in the Minutes that they will leave the meeting and will neither take part in discussion, nor vote on the item.

In accordance with good practice, individual forms were available to those Councillors present in order that they could personally record their interests - both Disclosable Pecuniary and Ordinary. These forms should be returned to the Assistant Clerk at the end of the meeting to enable all declarations of interest to be accurately recorded in the Minutes. Members were reminded that it is their responsibility to notify the Monitoring Officer of all

Disclosable Pecuniary Interests, not already recorded on their Register of Interests Form, within 28 days.

The Committee noted that there were no Declarations of Interest made at this point in the Meeting.

# 4. <u>TO APPROVE THE MINUTES OF THE MEETING HELD ON 26<sup>th</sup> APRIL 2016</u>

The Committee **RESOLVED** to agree and approve the Minutes of the Meeting held on 26<sup>th</sup> April 2016 as an accurate record of the proceedings and the presiding Chairman signed them.

## 5. CONSIDER NOMINATIONS FOR DEPUTY MAYOR 2017-18 AND MAKE RECOMMENDATION TO ANNUAL COUNCIL MEETING 2017

The Chairman nominated Cllr. A. Cunard for Deputy Mayor. It was noted that the Liberal Democrats Group was supportive of Cllr. Maconachie's nomination.

Members **RESOLVED** to **RECOMMEND** that Cllr. A. Cunard be appointed as the Deputy Town Mayor for 2017-18 at the Annual Council Meeting.

The Meeting closed at 10.01am