

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 17th May 2023 at 7.22pm at Ringwood Gateway, The Furlong, Ringwood

PRESENT: Cllr Philip Day (Chair PTE)
Cllr Gareth DeBoos (ex-officio)
Cllr Mary DeBoos
Cllr Rae Frederick (ex-officio)
Cllr Luke Dadford
Cllr Janet Georgiou
Cllr John Hayward
Cllr Peter Kelleher
Cllr James Swyer
Cllr Glenys Turner

IN ATTENDANCE: Chris Wilkins, Town Clerk
Nicki Vodden, Office Manager

ABSENT: Cllr Andy Briers (Chair RLOS)

F/6178 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Briers.

F/6179 ELECTION OF CHAIRMAN

There were two nominations for Chairman:- Cllr Mary DeBoos and Cllr Kelleher. A vote took place and Cllr DeBoos was elected.

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

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

F/6180 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/6181 MEMBERSHIP OF 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.

RESOLVED: That the list of members appointed to Sub-Committees/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 7.25pm.

RECEIVED
28th June 2023

APPROVED
24th May 2023

TOWN MAYOR

COMMITTEE CHAIRMAN