

MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE

Held on 25th May 2022 at 7.45pm at Ringwood Gateway, The Furlong, Ringwood

PRESENT: Cllr Andy Briers
Cllr Philip Day
Cllr Gareth Deboos
Cllr Rae Frederick
Cllr John Hayward
Cllr Jeremy Heron
Cllr Peter Kelleher
Cllr Gloria O'Reilly
Cllr Steve Rippon-Swaine
Cllr Glenys Turner

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

F/6042 APOLOGIES FOR ABSENCE

All Members were present.

F/6043 ELECTION OF CHAIRMAN

Cllr Heron was nominated for Chairman. There were no other nominations.

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

Cllr Heron took the Chair for the remainder of the meeting.

F/6044 ELECTION OF VICE CHAIRMAN

Cllr Rippon-Swaine was nominated for Vice Chairman. There were no other nominations.

RESOLVED: That Cllr Rippon-Swaine be elected as Vice Chairman of the Policy & Finance Committee for the ensuing year.

F/6045 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 2023, unless any councillor wishes to relinquish an appointment.

RESOLVED: That the list of members appointed to Sub-Committees/Working Parties be noted as follows:

POLICY AND FINANCE	
Sub Committee / Working Party	Membership
Task and Finish Group to consider making recommendations for revision of Council's procurement rules and procedures	Chair and Deputy Chair of Policy and Finance Committee

There being no further business, the Chairman closed the meeting at 7.46pm.

RECEIVED
29th June 2022

APPROVED
22nd June 2022

TOWN MAYOR

COMMITTEE CHAIRMAN