

Dear Councillor

CORPORATE GOVERNANCE COMMITTEE - WEDNESDAY, 24 MAY 2017

I am now able to enclose for consideration at the above meeting the following item, which was unavailable when the agenda was printed.

**Agenda Item
No.**

1. MINUTES (Pages 3 - 4)

To approve as a correct record the Minutes of the meetings of the Committee held on 22nd March and 17th May 2017. (The Minutes of the meeting held on 17th May 2017 will follow).

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HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE COMMITTEE held in Civic Suite 0.1A, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Wednesday, 17 May 2017.

PRESENT: Councillors E R Butler, D B Dew,
Mrs L A Duffy, T Hayward, P Kadewere,
Mrs R E Mathews, R J West, D M Tysoe,
J M Palmer and D A Giles.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors M Francis and Mrs S Conboy.

1. ELECTION OF CHAIRMAN

RESOLVED

that Councillor M Francis be elected Chairman of the Committee for the ensuing Municipal Year.

Councillor M Francis in the Chair.

2. MEMBERS' INTERESTS

No declarations of interests were received.

3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

that Councillor J M Palmer be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

Chairman

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