



Dear Councillor

CORPORATE GOVERNANCE COMMITTEE - WEDNESDAY, 29 MAY 2024

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

**Agenda Item
No.**

(c) Minutes - 22nd May, 2024 (Pages 76 - 77)

To approve as a correct record the Minutes of the meeting of the Committee held on 22nd May 2024.

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Agenda Item 1c

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE COMMITTEE held in the CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, CAMBS, PE29 3TN on Wednesday, 22 May 2024

PRESENT: Councillors M J Burke, J A Gray, P J Hodgson-Jones, A R Jennings, D J Shaw, I P Taylor and C H Tevlin.

1 ELECTION OF CHAIR

A proposal to elect Councillor P J Hodgson-Jones to be the Chair of the Committee was moved and seconded. On being put to the vote the proposal was declared to be LOST.

A proposal to elect Councillor M J Burke to the Chair of the Committee was then moved and seconded, whereupon it was

RESOLVED

that Councillor M J Burke be elected Chair of the Committee for the ensuing Municipal Year.

2 MEMBERS' INTERESTS

No declarations were received.

3 APPOINTMENT OF VICE-CHAIR

A proposal to elect Councillor P J Hodgson-Jones to be the Vice-Chair of the Committee was moved and seconded. On being put to the vote the proposal was declared to be LOST.

A proposal to elect Councillor C H Tevlin to the Vice-Chair of the Committee was then moved and seconded, whereupon with was

RESOLVED

that Councillor C H Tevlin be appointed Vice-Chair of the Committee for the ensuing Municipal Year.

Chair

