### **HUNTINGDONSHIRE DISTRICT COUNCIL**

MINUTES of the meeting of the CORPORATE GOVERNANCE PANEL held in the Civic Suite, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 18 May 2011.

PRESENT: Councillors M G Baker, R S Farrer,

G J Harlock, A R Jennings, P G Mitchell and

T V Rogers.

APOLOGY: An Apology for absence from the meeting

was submitted on behalf of Councillor E R

Butler.

# 1. ELECTION OF CHAIRMAN

#### **RESOLVED**

that Councillor E R Butler be elected Chairman of the Panel for the ensuing Municipal Year.

Having noted that Councillor E R Butler had submitted his apologies for absence from the meeting, it was

### **RESOLVED**

that Councillor T V Rogers be elected Chairman for the duration of the meeting.

Councillor T V Rogers in the Chair.

#### 2. MEMBERS' INTERESTS

No declarations were received.

## 3. APPOINTMENT OF VICE-CHAIRMAN

## **RESOLVED**

that Councillor M G Baker be appointed Vice-Chairman of the Panel for the ensuing Municipal Year.

Chairman