

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, 18 May 2016.

PRESENT: Councillor M Francis – Chairman.

Councillors J E White, E R Butler,
Mrs S Conboy, Mrs L A Duffy, T Hayward,
P Kadewere and R J West.

APOLOGY(IES): Apologies for absence from the meeting were submitted on behalf of Councillors K M Baker, R Fuller, Mrs R E Mathews and T D Sanderson.

1. ELECTION OF CHAIRMAN

RESOLVED

That Councillor M Francis be elected as Chairman of the Corporate Governance Committee for the ensuing Municipal Year.

Following which Councillor M Francis took chairmanship of the meeting.

2. MEMBERS INTERESTS

There were no declarations of interest received from those Members that were present.

3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

That Councillor J White be appointed as the Vice-Chairman of the Corporate Governance Committee for the ensuing Municipal Year.

4. STANDARDS SUB-COMMITTEE

RESOLVED

That the Corporate Governance Committee authorise the Monitoring Officer, in consultation with the Chairman of the Corporate Governance Committee, to appoint to the Standards Sub-Committee as and when it is required to be convened.

Chairman