

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Corporate Governance Committee held on
Thursday, 21 May 2009 at 4.00 p.m.

PRESENT: Councillor – Chairman
Councillor – Vice-Chairman

Councillors: JD Batchelor NCF Bolitho
FWM Burkitt Dr DR de Lacey
Mrs JM Guest RT Summerfield
PW Topping

Officers: Greg Harlock Chief Executive
Catriona Dunnett Principal Solicitor
Richard May Democratic Services Manager
Alex Colyer Interim Executive Director, Corporate Services

External:

Councillors were in attendance, by invitation.

Apologies for absence were received from Councillor .

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. ELECTION OF CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE 2009/10

It was proposed by Councillor Mrs JM Guest, seconded by Councillor FWM Burkitt and, there being no other nominations, **RESOLVED** that Councillor PW Topping be elected Chairman of the Committee for the 2009-10 Civic Year.

3. APPOINTMENT OF VICE-CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE 2009/10

It was proposed by Councillor FWM Burkitt, seconded by Councillor Mrs JM Guest and, there being no other nominations, **RESOLVED** that Councillor NCF Bolitho be appointed Vice-Chairman of the Committee for the 2009-2010 Civic Year.

The Meeting ended at 2.52 p.m.
