

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Corporate Governance Committee held on
Thursday, 21 May 2009 at 2.50pm

PRESENT: Members of the Committee:

JD Batchelor
FWM Burkitt
Mrs JM Guest
PW Topping

NCF Bolitho
Dr DR de Lacey
RT Summerfield

Officers:

Greg Harlock
Catriona Dunnett
Richard May
Alex Colyer

Chief Executive
Principal Solicitor
Democratic Services Manager
Interim Executive Director, Corporate Services

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. 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.

3. 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.

The Meeting ended at 2.52 p.m.
