

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Corporate Governance Committee held on
Thursday, 27 May 2010 at 4.37 p.m.

PRESENT:	John Batchelor Douglas de Lacey David McCraith John G Williams	Francis Burkitt Mervyn Loynes Peter Topping
Officers:	Holly Adams Greg Harlock Fiona McMillan	Democratic Services Team Leader Chief Executive Acting Legal & Democratic Services Manager and Deputy Monitoring Officer

1. ELECTION OF CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE 2010/11

Councillor Peter Topping was proposed by Councillor Francis Burkitt and seconded by Councillor David McCraith. Councillor John Batchelor was proposed by Councillor John G Williams and seconded by Councillor Douglas de Lacey. Both candidates left the room for the duration of the election. On a vote being taken it was **RESOLVED**, with three voting in favour and two against, that Councillor Peter Topping be elected Chairman of the Corporate Governance Committee for the 2010/11 Civic Year.

2. APPOINTMENT OF VICE-CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE 2010/11

Councillor Francis Burkitt was proposed by Councillor David McCraith and seconded by Councillor Mervyn Loynes. Councillor John Batchelor was proposed by Councillor Douglas de Lacey and seconded by Councillor John G Williams. Both candidates left the room for the duration of the election. On a vote being taken it was **RESOLVED**, with three voting in favour and two against, that Councillor Francis Burkitt be appointed Vice-Chairman of the Corporate Governance Committee for the 2010/11 Civic Year.

The Meeting ended at 4.42 p.m.
