

Minutes of the meeting of the Finance and Governance Committee held in the in the Council Chamber, The Grange, Nutholt Lane, Ely on Tuesday 14 May 2013 at 7.47pm

P R E S E N T

Councillor Derrick Beckett (Substitute Member)
Councillor Sheila Friend-Smith MBE
Councillor Tony Goodge (Substitute Member)
Councillor Bill Hunt
Councillor Tom Kerby (Substitute Member)
Councillor Peter Moakes
Councillor Chris Morris
Councillor Neil Morrison
Councillor James Palmer
Councillor Philip Read
Councillor Gareth Wilson

APOLOGIES

Councillor Kevin Ellis
Councillor Charles Roberts
Councillor Andy Wright

OFFICERS

John Hill – Chief Executive
Andrew Killington – Deputy Chief Executive
Jeanette Thompson – Head of Legal and Democratic Services
Melanie Sage – Democratic Services Officer

1. **ELECTION OF CHAIRMAN**

Councillor James Palmer was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor James Palmer be elected as Chairman of the Finance and Governance Committee for the ensuing municipal year.

2. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor Charles Roberts was nominated and duly seconded. There being no other nominations:

It was resolved:

That Councillor Charles Roberts be appointed as Vice-Chairman of the Finance and Governance Committee for the ensuing municipal year.

The meeting concluded at 7.48pm.

Chairman.....

Date.....