

AUDIT AND GOVERNANCE COMMITTEE

15th MAY 2012 at 6.36 p.m.

PRESENT: Councillors Bailey MBE, R. J. Davis, Dolling, Farooq, Hopkins, Lewis and Pantling.

13 ELECTION OF CHAIR (REF: 1)

Resolved: That Councillor Farooq be elected Chair of the Audit and Governance Committee for the ensuing Municipal Year.

14 ELECTION OF VICE CHAIR (REF: 2)

Resolved: That Councillor R. J. Davis be elected Vice Chair of the Audit and Governance for the ensuing Municipal Year.

15 CONSULTATION WITH MEMBERS (REF: 7)

Resolved: That the Chair and Vice-Chair be appointed as the Members of the Committee whom Chief Officers are required to consult before taking action previously delegated for specific functions not forming part of the previous Scheme of Delegation to Officers where consultation with Members has been specified and urgent action for which power is not delegated to Officers.

(Note: The meeting ended at 6.37 p.m.)