

# Witham Town Council

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## MINUTES

Meeting of: **Policy and Resources Committee**

Date: **Monday, 16<sup>th</sup> May 2016**

Present: Councillors

P.	Horner	(Town Mayor in the Chair)
L.D.	Campbell	
J.C.	Goodman	
Mrs. J.A.	Kempf	
M.C. M	Lager	
T. A.	Pleasance	
R.P.	Ramage	
W.J.	Rose	
Mrs J.	Williams	
R.	Williams	
M.	Squire	(Town Clerk)
Mrs G.	Kennedy	(Committee Clerk)

### **APOLOGIES**

Apologies for absence were received from Councillors Mrs A. Kilmartin and Mrs J.M. Money.

### **1. ELECTION OF CHAIRMAN**

The Town Mayor called for nominations from Members to serve as Chairman of the Policy and Resources Committee for the Civic Year 2016/2017.

**RESOLVED** That Councillor M.C.M. Lager be elected to serve as Chairman of the Policy and Resources Committee for the ensuing Civic Year.

Councillor M.C.M. Lager then assumed the Chair.

**2. ELECTION OF VICE CHAIRMAN**

The Chairman then called for nominations from Members to serve as Vice Chairman of the Policy and Resources Committee for the Civic year 2016/2017.

**RESOLVED** That Councillor R. Williams be elected to serve as Vice Chairman of the Policy and Resources Committee for the ensuing Civic Year.

**3. STAFFING AND ACCOMMODATION SUB-COMMITTEE**

The Chairman called for Members to serve on the Staffing and Accommodation Sub-Committee for the Civic Year 2016/2017.

**RESOLVED** That the following Members be elected to serve on the Staffing and Accommodations Sub-Committee for the ensuing Civic Year –

Councillors	J.C.	Goodman	
	P.	Horner	(ex-officio)
	M.C.M	Lager	(ex-officio)
Mrs	J.M.	Money	
	W.J.	Rose	
Mrs	J.	Williams	(ex-officio)
	R.	Williams	

**4. ESTIMATES SUB-COMMITTEE**

The Chairman then listed the Members for Estimates Sub-Committee as the ex-officio Members and the Chairmen of the Committees.

**RESOLVED** That the following Members be elected to serve on the Estimates Sub-Committee for the ensuing Civic Year –

Councillors	J.C.	Goodman	
	P.	Horner	(ex-officio)
	M.C.M	Lager	(ex-officio)
Mrs	J.	Williams	(ex-officio)
	R.	Williams	

There being no further business the Chairman closed the Meeting.

Councillor M.C.M. Lager  
Chairman