

**A MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 19 MAY 2011**

The Mayor (Councillor Carter CR) (ex-officio); Councillors Beavis (P), Burgess (P), Chegwyn (P), Mrs Forder (P), Hook (Chairman) (P), Lane (P), Langdon (P), Philpott (P), Smith (P) and Wright (P).

1. APOLOGIES

An apology for inability to attend the meeting was received from the Mayor.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. DEPUTATIONS

There were no deputations.

4. PUBLIC QUESTIONS

There were no public questions.

5. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Burgess be appointed Vice-Chairman of the Policy and Organisation Board for the Municipal Year 2011-12.

The meeting ended at 7.10p.m.

CHAIRMAN