

**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**