

**A MEETING OF THE POLICY AND ORGANISATION BOARD  
WAS HELD ON 19 MAY 2016**

The Mayor (Councillor Mrs Hook) (ex-officio) (P), Councillors Allen (P), Bateman (P), Burgess (P), Carter (P), Chegwyn (P), Mrs Cully (P) Edgar (P), Foster-Reed (P), Hook (Chairman) (P), Hicks (P), Hylands, Jessop (P), Murphy (P), Philpott (P)

**1. APOLOGIES**

An apology for inability to attend the meeting was received on behalf of Councillor Hylands.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. DEPUTATIONS**

There were no deputations.

**4. PUBLIC QUESTIONS**

There were no public questions.

**PART II**

**5. ELECTION OF VICE-CHAIRMAN**

RESOLVED: That Councillor Burgess be appointed Vice-Chairman of the Policy and Organisation Board for the Municipal Year 2016-17.

The meeting concluded at 5.34pm

**CHAIRMAN**