

Agreed by members.

RESOLVED:

THAT CLLR SUZANNE BROWN BE ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE YEAR 2011-2012

Cllr Ms S Brown read and signed the Declaration of Acceptance of Office of Deputy Mayor and accepted the chain of office. She thanked the Town Mayor for her year as Deputy and looked forward to supporting her in the year ahead.

Members agreed to adjourn the meeting until 7.30pm for photographs to be taken.

AGM03.11 REGISTER OF MEMBERS INTERESTS

Members received individual Register of Members Interests and were instructed to complete and return these within 28 days.

AGM04.11 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr T Avery and Cllr N Marshall.

AGM05.11 DECLARATIONS OF INTEREST

There were no declarations of interest.

AGM06.11 CONFIRMATION OF MAYORAL ALLOWANCE

Under section 15 (5) of the Local Government Act 1972 the Mayoral allowance for the year 2011-2012 was confirmed as £3800.00 to be paid in two equal instalments.

RESOLVED:

THAT THE MAYORAL ALLOWANCE FOR THE YEAR 2011-2012 IN THE SUM OF £3800.00 BE APPROVED

AGM07.11 COMMITTEE APPOINTMENTS

FINANCE SERVICES AND ADMINISTRATION COMMITTEE

- 1) Cllr Richard Scott
- 2) Cllr Bob Johnson
- 3) Cllr Jeremy Bedford
- 4) Cllr Kathy Thomson
- 5) Cllr Roger Wilson
- 6) Cllr Roy Cadman

Standing Deputies

- 1) Cllr Neil Marshall
- 2) Cllr Ms Suzanne Brown

PLANNING ENVIRONMENT AND TRANSPORTATION COMMITTEE

- 1) Cllr Ms Suzanne Brown
- 2) Cllr Neil Marshall

- 3) Cllr Philip Ditchfield
- 4) Cllr Tim Avery
- 5) Cllr Kathy Thomson
- 6) Cllr Ian Wernham

Standing Deputies

- 1) Cllr Richard Scott
- 2) Cllr Bob Johnson

RESOLVED:

THAT MEMBERSHIP TO THE ABOVE NAMED COMMITTEES WAS AGREED AS DETAILED ABOVE

AGM08.11 COMMITTEE CHAIRMEN

FINANCE SERVICES AND ADMINISTRATION COMMITTEE CHAIRMAN

Cllr R Scott

PLANNING ENVIRONMENT AND TRANSPORTATION COMMITTEE CHAIRMAN

Cllr Ms S Brown

RESOLVED:

THAT THE COMMITTEE CHAIRMEN BE AGREED AS DETAILED ABOVE

AGM09.11 COMMITTEE VICE-CHAIRMEN

FINANCE SERVICES AND ADMINISTRATION COMMITTEE VICE-CHAIRMAN

Cllr B Johnson

PLANNING ENVIRONMENT AND TRANSPORTATION COMMITTEE VICE-CHAIRMAN

Cllr N Marshall

RESOLVED:

THAT THE COMMITTEE VICE-CHAIRMEN BE AGREED AS DETAILED ABOVE

AGM10.11 SUB COMMITTEE APPOINTMENTS

STAFFING SUB COMMITTEE

Town Mayor
Cllr R Scott
Cllr B Johnson

RESOLVED:

THAT MEMBERSHIP TO THE STAFFING SUB COMMITTEE BE AGREED AS DETAILED ABOVE

AGM11.11 REPRESENTATIVES TO OUTSIDE ORGANISATIONS

Brinkhurst Trust
Bucks CC Wycombe Area Local Committee
Court Garden Leisure Panel
Marlow Chamber of Trade and Commerce
Wycombe Citizens Advice Bureau
Marlow Age Concern
Marlow Town Twinning Association (Marly-le-Roi)
Marlow Town Twinning Association (Budavar)
The Marlow Society
Marlow Town Regatta and Festival Committee
NALC Steering Group
Wycombe Association of Local Councils
Marlow Community Association
Marlow Forum
Marlow Regatta Committee
Neighbourhood Action Group

Cllr I Wernham
Town Mayor
Cllr I Wernham
Cllr R Wilson
Cllr P Ditchfield
Cllr K Thomson
Cllr Ms S Brown
Cllr R Cadman
Cllr N Marshall
Cllr Ms S Brown
Town Mayor
Town Mayor
Cllr R Cadman
Cllr R Scott
Town Mayor
Cllr T Avery

RESOLVED:

THAT REPRESENTATIVES TO THE ABOVE NAMED ORGANISATIONS AS DETAILED ABOVE BE AGREED

Chairman.....

Date.....