

Runnymede Borough Council

STANDARDS AND AUDIT COMMITTEE

15 July 2004 at 7.15 p.m.

Members of the Committee present: Councillors P.A. Greenwood, Ms R.E. Haylor, A.P. Tollett, and Dr. R.F. Miller (Independent Member)

Members of the Committee absent: Councillors Mrs L.M. Gillham, Ms C.M. Simmons and Mrs C.M. Spurling (Independent Member)

85. ELECTION OF CHAIRMAN

RESOLVED that –

Councillor Ms C. M. Simmons be Chairman of the Committee for the Municipal Year 2004/2005.

86. ELECTION OF VICE-CHAIRMAN

RESOLVED that –

Councillor A.P. Tollett be Vice-Chairman of the Committee for the Municipal Year 2004/2005.

87. MINUTES

The Minutes of the meeting of the Committee held on 17 February 2004 were confirmed and signed as a correct record.

88. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Ms C.M. Simmons.

89. HEARINGS SUB-COMMITTEE - APPOINTMENT OF

The Committee agreed that the whole Committee should sit as the Hearings Sub-Committee. In accordance with previously agreed practice, the Sub-Committee would be chaired by one of the Independent Members to ensure impartiality.

RESOLVED that –

a Hearings Sub-Committee be appointed comprising the full membership of the Standards and Audit Committee.

Chairman

(The meeting ended at 7.18 p.m.)