### **GAINSBOROUGH TOWN COUNCIL**

MINUTES of a MEETING of the MANAGEMENT AND FINANCE Committee held in the Ceremony Room, Richmond Park, Morton Terrace, Gainsborough on Tuesday 1 May 2018 at 8:52pm

Present: Councillor Paul Key (In the Chair)

Councillor Harry Clarke Councillor David Dobbie Councillor Keith Panter Councillor Steven Ward

Also Present: Councillor Liz Clews

Councillor Neil Cook Councillor Caz Davies Councillor Tim Davies

Councillor Sharon Hopkinson Councillor Michael Hopper Councillor Sally Loates Councillor Denise Schofield

In Attendance:

Rachel Allbones Deputy Clerk to the Council

Sean Alcock Operations Manager

#### 1. ELECTION OF CHAIRMAN

The outgoing Vice Chairman opened the meeting and requested proposals for the appointment of a Chairman.

**RESOLVED** that Councillor Ward be appointed Chairman of the Management and Finance Committee for 2018/19.

Councillor Ward took the Chair.

#### 2. ELECTION OF VICE CHAIRMAN

**RESOLVED** that Councillor Key be appointed Vice Chairman of the Management and Finance Committee for 2018/19.

### 3. APOLOGIES FOR ABSENCE AND REASONS GIVEN

Councillor Matthew Boles (ex-officio) Councillor Richard Craig (ex-officio)

**RESOLVED** to accept the apologies received and reasons given.

1 May 2018 Signed:

## 4. TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST

No interests were declared.

# 5. TO DECIDE THE COMMENCEMENT TIME OF MEETINGS

**RESOLVED** to set the commencement time of meetings to 7.00pm for 2018/19.

The meeting concluded at 8:54pm.

1 May 2018 Signed: