



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee

Held on Monday 22nd May 2023 at 7:05pm

Attendance:

Councillor J Harvey (Chair)
Councillor S Perry

Councillor P Winter
Councillor K Yarrow

Also present: C Whitaker – Town Clerk, T Symonds – Deputy Town Clerk and J Ashton – Minute Assistant and 1 member of the Public.

Minute

P/23/05/1 To Elect a Chairman for the Meeting

Cllr Yarrow nominated Cllr Harvey. There were no other nominations and a vote was taken. The following was agreed:

P/23/05/1.01 Resolved

That Cllr Harvey be elected as the Chairman of the Performance & Audit Committee for the meeting held on 22nd May 2023.

P/23/05/2 To Elect a Chairman

Cllr Yarrow nominated Cllr Harvey. There were no other nominations and a vote was taken. The following was agreed:

P/23/05/2.01 Resolved

That Cllr Harvey be elected as the Chairman of the Performance Audit Committee for 2023/2024 Municipal Year.

P/23/05/3 To Elect a Vice Chairman

Cllr Harvey nominated Cllr Perry. There were no other nominations and a vote was taken. The following was agreed:

P/23/05/3.01 Resolved

That Cllr Perry be elected as the Vice Chairman of the Performance & Audit Committee for 2023/2024 Municipal Year.

P/23/05/4 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

Not required.

P/23/05/5 Apologies for Absence

None noted.

P/23/05/6 Declaration of Member's Interests and to Remind Councillors of the Need to Keep up to Date Their Register of Member's Interests and to Consider Any Requests Received for Member's Dispensation

None noted. There were no requests for dispensations.

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P/23/05/7 To Receive and Confirm for Accuracy the Minutes of the Performance & Audit Committee Meeting Held on Monday 17th April 2023 and Any Matters Arising
Members received the minutes of the Performance & Audit Committee Meeting held on Monday 17th April 2023 and the following was agreed:

P/23/05/7.01 Resolved

That the minutes of the Performance & Audit Committee meeting held on Monday 17th April 2023 be adopted and would be signed as a true record by the Chairman of the Performance & Audit Committee.

There were no matters arising.

P/23/05/8 Public Open Session

No members of the public wished to speak.

P/23/05/9 Level of Membership of the Performance & Audit Committee

The current level of membership for the P&A Committee was discussed and the following was agreed:

P/23/05/9.01 Recommendation

That 2 members from the Conservatives be invited to join the P&A Committee at the next Full Council meeting.

P/23/05/10 Correspondence

None noted.

P/23/05/11 Date of Next Meeting

Monday 17th July 2023.

Meeting closed at 7:15pm

Signed: By the Chairman

Date: Monday 22nd May 2023

Summary of Recommendations

Recommendation	Recommendation Wording
<u>P/23/05/2.01 Resolved</u>	That Cllr Harvey be elected as the Chairman of the Performance Audit Committee for 2023/2024 Municipal Year.
<u>P/23/05/3.01 Resolved</u>	That Cllr Perry be elected as the Vice Chairman of the Performance & Audit Committee for 2023/2024 Municipal Year.
<u>P/23/05/9.01 Recommendation</u>	That 2 members from the Conservatives be invited to join the P&A Committee at the next Full Council meeting.