

CHARTER TRUSTEES FOR THE CITY OF DURHAM

At the **Meeting** of the **Charter Trustees for the City of Durham** held in the Committee Room 1A , County Hall, Durham, on Wednesday 29 March 2023 at 11.30 am.

Present: The Right Worshipful the Mayor of Durham, Councillor D Freeman (in the Chair) and Councillors L Mavin, J Blakey, L Brown, J Elmer, C Fletcher, A Hopgood, E Mavin, D Nicholls, R Ormerod, E Scott, M Simmons, A Simpson, M Wilkes and M Wilson.

Prior to the commencement of the meeting, the Mayor paid tribute to Councillor Beaty Bainbridge who would be sadly missed.

1 Apologies for Absence

Apologies for absence were received from Councillors D Hall and P Taylor.

2 Minutes

The Minutes of the meeting held on 25 January 2023 were confirmed as a correct record and signed by the Mayor.

3 Declarations of interest

There were no declarations of interest.

4 Nominations for the Mayor and Deputy Mayor

The Mayor asked Trustees for nominations for the Mayor and Deputy Mayor of Durham for the Municipal Year 2023/24 prior to their formal appointment at the Annual Meeting.

Moved by Councillor L Brown and seconded by Councillor J Blakey, that Councillor Lesley Mavin be nominated Mayor of Durham for the ensuring Municipal Year 2023/24.

Moved by Councillor E Scott and seconded by Councillor M Simmons, that Councillor Liz Brown be nominated Deputy Mayor of Durham for the ensuring Municipal Year 2023/24.

Resolved:

- (i) That Councillor Lesley Mavin be nominated Mayor of Durham for Municipal Year 2023/24 and be formally appointed at the Annual meeting;
- (ii) That Councillor Liz Brown be nominated Deputy Mayor of Durham for Municipal Year 2023/24 and be formally appointed at the Annual meeting.

5 Exclusion of the Public

Resolved:

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

6 Appointment of Recorder

Charter Trustees considered a report of the Clerk to the Charter Trustees that provided details of expressions of interest received for the appointment of Recorder (for copy see file of minutes).

Upon a poll being taken it was **Resolved** that Mr Mac Williams be appointed as Recorder.