



**MINUTES of  
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL)  
14 MAY 2026**

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**PRESENT**

Presiding Chairperson Councillor R G Pratt

Councillors D O Bown, S Dodsley, J C Hughes, M G Neall, R H Siddall,  
U G C Siddall-Norman, N D Spenceley, W Stamp, CC and  
M E Thompson

Independent Person Mr Derek Smith

**24. APOLOGIES FOR ABSENCE**

There were none.

**25. ELECTION OF CHAIRPERSON**

Councillor M E Thompson proposed that Councillor W Stamp be elected as Chairperson of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There being no other nominations it was:

**RESOLVED** that Councillor W Stamp be elected Chairperson of the Performance, Governance and Audit Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR W STAMP, CC

**26. APPOINTMENT OF VICE-CHAIRPERSON**

Councillor W Stamp proposed that Councillor M G Neall be elected as Vice-Chairperson of the Performance, Governance and Audit Committee (PGA). This proposal was duly seconded.

Councillor S Dodsley proposed that Councillor N D Spenceley be elected as Vice-Chairperson of the PGA. This proposal was duly seconded.

There being two nominations a vote was taken, following which the Chairperson declared that Councillor Neall was appointed as Vice-Chairperson of the Committee.

**RESOLVED** that Councillor M G Neall be appointed Vice-Chairperson of the Performance, Governance and Audit Committee for the Municipal Year.

There being no other items of business the Chairperson closed the meeting at 8.23 pm.

W STAMP, CC  
CHAIRPERSON