



Borough of Tamworth

Marmion House,
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NOMINATIONS COMMITTEE

28 March 2017

Dear Councillor

A meeting of the Nominations Committee will be held in **Committee Room 1 - Marmion House on Wednesday, 5th April, 2017 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. G. S.', written over a circular stamp.

A G E N D A

NON CONFIDENTIAL

- 1 Apologies
- 2 Minutes from the Previous Meeting (Pages 1 - 2)
- 3 Declarations of Interest

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

4 Exclusion of the Press and Public

That Members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

5 Nomination Received - Public Recognition (Individual) (1) (Pages 3 - 6)

(The Report of the Solicitor to the Council and Monitoring Officer)

6 Nomination Received - Public Recognition (Individual) (2) (Pages 7 - 10)

(The Report of the Solicitor to the Council and Monitoring Officer)

7 Nomination Received - Public Recognition (Individual) (3) (Pages 11 - 14)

(The Report of the Solicitor to the Council and Monitoring Officer)

8 Nomination Received - Public Recognition (Individual) (4) (Pages 15 - 18)

(The Report of the Solicitor to the Council and Monitoring Officer)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: T Clements, R Kingstone, D Cook, M Greatorex, T Madge, T People and P Seekings

Independent Member: R Hughes



**MINUTES OF A MEETING OF THE
NOMINATIONS COMMITTEE
HELD ON 6th OCTOBER 2016**

PRESENT: Councillors T Clements (Chair), R Kingstone (Vice-Chair), D Cook and P Seekings

The following officers were present: Jane Hackett (Solicitor to the Council and Monitoring Officer) and Janice Clift (Democratic and Elections Officer)

31 APPOINTMENT OF CHAIR

RESOLVED: That Councillor T Clements be appointed as Chair

(Moved by Councillor D Cook and seconded by Councillor P Seekings)

32 APPOINTMENT OF VICE-CHAIR

RESOLVED: That Councillor R Kingstone be appointed as Vice-Chair

(Moved by Councillor D Cook and seconded by Councillor P Seekings)

33 APOLOGIES

Apologies for absence were received from Councillor T Madge and Mr R Hughes

34 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 15 April 2015 were approved and signed as a correct record.

(Moved by Councillor T Clements and seconded by Councillor D Cook)

35 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

36 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

(Moved by Councillor T Clements and seconded by Councillor R Kingstone)

37 NOMINATION RECEIVED - HONORARY FREEDOM OF THE BOROUGH (INDIVIDUAL)

The Report of Solicitor to the Council and Monitoring Officer was considered.

RESOLVED: That Mr Lawrence Winfield be awarded a Public Recognition Award for his services and work to the Community of Belgrave

(Moved by Councillor T Clements and seconded by Councillor P Seekings)

Chair

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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