



MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 4th OCTOBER 2017

PRESENT: Councillor , Councillors J Chesworth, T Clements, D Cook,
M Oates, S Peale, M Thurgood and K Norchi

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

1 APPOINTMENT OF CHAIR

RESOLVED: That Councillor T Clements be appointed as Chair

*(Moved by Councillor M Oates and seconded by Councillor K
Norchi)*

2 APPOINTMENT OF VICE-CHAIR

RESOLVED: That Councillor K Norchi be appointed as Vice-Chair

*(Moved by Councillor T Clements and seconded by Councillor
M Thurgood)*

3 APOLOGIES

Apologies for absence were received from Mr Richard Hughes

4 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 5 April 2017 were approved and signed as a
correct record.

(Moved by Councillor T Clements)

5 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

6 NOMINATION PROCEDURE

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

RESOLVED: That the Committee

1. Considered the draft Procedure for Nominations
2. Agreed to adopt the Procedure for use and publish on website for utilisation.

(Moved by Councillor T Clements and Seconded by Councillor S Peale)

7 NOMINATIONS FORM

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

RESOLVED: That the Committee

1. considered the draft Nomination Form
2. Agreed to adopt the form for use, and publish on website for utilisation

(Moved by Councillor T Clements and seconded by Councillor K Norchi)

Chair