

Marmion House, Lichfield Street, Tamworth, Staffordshire B79 7BZ.

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NOMINATIONS COMMITTEE

28 June 2019

Dear Councillor

A meeting of the Nominations Committee will be held in **Committee Room 1 - Marmion House on Monday, 8th July, 2019 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

Chief Executive

AGENDA

NON CONFIDENTIAL

- 1 Apologies
- 2 Appointment of Vice Chair
- **3** Minutes from the Previous Meeting (Pages 5 6)
- 4 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.

5 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)

6 Nomination Received – Honorary Freedom Of the Borough (Individual) (Pages 7 - 16)

(Report of the Executive Director Organisation)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found here for further information.

The Protocol requires that no members of the public are to be deliberately filmed. Where possible, an area in the meeting room will be set aside for videoing, this is normally from the front of the public gallery. This aims to allow filming to be carried out whilst minimising the risk of the public being accidentally filmed.

If a member of the public is particularly concerned about accidental filming, please consider the location of any cameras when selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page here

To Councillors: T Clements, C Cooke, A Farrell, R Kingstone, K Norchi, B Price and

R Rogers Independent Member: R Hughes