



## **MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 8th JULY 2019**

**PRESENT:** Councillor T Clements (Chair), Councillors A Farrell, B Price and R Rogers

The following officers were present: Anica Goodwin (Executive Director Organisation) and Tracey Pinton (Civic and Elections Officer)

Apologies received from: Councillor(s) K Norchi, R Kingstone and C Cooke

### **1 APPOINTMENT OF VICE CHAIR**

**RESOLVED:** That Councillor R Rogers be appointed as Vice-Chair

*(Moved by Councillor A Farrell and seconded by Councillor B Price)*

### **2 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 4<sup>th</sup> October 2017 were approved and signed as a correct record.

*(Moved by Councillor T Clements and seconded by Councillor R Rogers)*

### **3 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **4 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)

### **5 NOMINATION RECEIVED – HONORARY FREEMAN OF THE BOROUGH (INDIVIDUAL)**

The report of the Executive Director Organisation was considered.

**RESOLVED**

That Committee;

Considered the Nomination

Decided the Nomination is worthy of an award under S249 of the Local Government Act 1972 and agreed to present the nomination to Council on 16<sup>th</sup> July 2019 for approval.

Awarded public recognition for the service/work to the Borough of Tamworth

*(Moved by Councillor T Clements and seconded by Councillor A Farrell)*

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Chair