



Borough of Tamworth

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

Enquiries: 01827 709 709
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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

A handwritten signature in black ink, appearing to be 'AJS', followed by a long horizontal line extending to the right.

Chief Executive

A G E N D A

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

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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 People)

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

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

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