

NON-CONFIDENTIAL



Borough of Tamworth

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

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NOMINATIONS COMMITTEE

25 February 2020

Dear Councillor

A meeting of the Nominations Committee will be held in **Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Wednesday, 4th March, 2020 at 5.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

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

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies**
- 2 Minutes from the Previous Meeting (Pages 5 - 6)**
- 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 for Honorary Alderman (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



**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 4th 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 16th 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)

Chair

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

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