



MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 4th AUGUST 2021

PRESENT: Councillor R Pritchard (Chair), Councillors M Bailey, T Clements, D Cook, K Norchi, B Price and P Thurgood

The following officers were present: Anica Goodwin (Executive Director Organisation) and Jodie Small (Legal, Democratic and Corporate Support Assistant)

1 APOLOGIES

Apologies for absence were received from Councillor T Jay. Councillor M Bailey attended as his substitute.

2 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 4th March 2020 were approved and signed as a correct record.

(Moved by Councillor R Pritchard and seconded by Councillor T Clements)

3 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

Councillor D Cook advised committee there was no Vice Chair and requested this to be added as an agenda item to the next meeting.

4 REVIEW OF NOMINATION PROCESS

Report of the Chair of Nominations Committee to consider the changes required in the nominations process to ensure it is more inclusive and transparent.

RESOLVED: That Committee;

Considered and approved the changes as detailed within the report.

(Moved by Councillor R Pritchard and seconded by Councillor D Cook)

5 EXCLUSION OF THE PRESS & 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)

(Moved by Councillor R Pritchard and seconded by Councillor D Cook)

6 NOMINATION RECEIVED FOR FREEDOM OF THE BOROUGH

The report of the Executive Director Organisation was presented to Committee by the Chair

RESOLVED: That Committee

1. Considered the Nomination and;
2. Agreed that the Nomination is referred back to the nominee to request more information so that Committee has more detail to make a decision before going forward to full Council.

It was noted the new nominations process would capture all the details required.

(Moved by Councillor D Cook and seconded by Councillor M Bailey)

Chair