



**Borough of Tamworth**

Marmion House,  
Lichfield Street, Tamworth,  
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## **NOMINATIONS AND GRANTS COMMITTEE**

28 September 2021

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Council Chamber, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Wednesday, 6th October, 2021 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long horizontal line that tapers to a point on 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**

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 Paragraphs 1, 2 and /or 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

## **6 Community Grants (Pages 7 - 30)**

*(Report of the Portfolio Holder for Economy and Waste)*

## **7 Tamworth Start Up Business Grant Scheme (Pages 31 - 42)**

*(Report of the Portfolio Holder for Economy and Waste)*

## **8 Report of Nomination Received for Freedom of the Borough (Pages 43 - 58)**

*(Report of the Executive Director, Organisation)*

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### **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](mailto: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.*

*If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.*

### **FAQs**

*For further information about the Council's Committee arrangements please see the FAQ page [here](#)*

To Councillors: R Pritchard, T Clements, D Cook, T Jay, K Norchi, B Price and P Thurgood.

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## **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 4<sup>th</sup> 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)*

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Chair

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of the Local Government Act 1972.

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