



MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 20th FEBRUARY 2014

PRESENT: Councillor T Clements (Chair), Councillors K Gant, M Clarke, E Rowe and R Hughes

The following officers were present: Lara Allman (Democratic & Election Services Officer)

11 APOLOGIES

Apologies for absence were received from Councillor D Foster.

12 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 4 September 2014 were approved and signed as a correct record.

(Moved by Councillor K Gant and seconded by Councillor E Rowe)

13 DECLARATIONS OF INTEREST

R Hughes declared a personal interest in agenda item 6.

14 REVIEW NOMINATION FORM

The Nomination Form has been updated to include the name, address and email address of the nominator.

15 FORUM FOR PRESENTATION OF AWARDS

The Committee discussed the forum for presentation of awards given by the Nominations Committee.

RESOLVED: That:

1. An annual awards ceremony be held in April each year to present all the awards for the municipal year;
2. A certificate to be produced in house for Public Recognition, signed by the Chair of Nominations Committee and the Mayor and rolled in purple ribbon, and;

3. The Chair of Nominations Committee to announce the award and the Mayor to present the certificate.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 1 and 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

16 NOMINATION RECEIVED PUBLIC RECOGNITION (INDIVIDUAL)

The Report of the Solicitor to the Council and Monitoring Officer was considered.

RESOLVED: That John Smith be awarded a Public Recognition Award for his services to the blind.

(Moved by Councillor T Clements and seconded by Councillor M Clarke)

17 NOMINATIONS RECEIVED PUBLIC RECOGNITION (GROUP)

The Report of the Solicitor to the Council and Monitoring Officer was considered.

RESOLVED: That the Tamworth Boxing Club be awarded a Public Recognition Award for exceptional services to the Community.

(Moved by Councillor M Clarke and seconded by Councillor E Rowe)

18 NOMINATIONS RECEIVED HONOUR/FREEMAN OF THE BOROUGH (INDIVIDUAL)

The Report of the Solicitor to the Council and Monitoring Officer was considered.

RESOLVED: That Alan Keast be nominated for Freeman of the Borough at the next Council meeting on 18 March 2014.

(Moved by Councillor T Clements and seconded by Councillor E Rowe)

Chair