



**Borough of Tamworth**

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

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## **NOMINATIONS COMMITTEE**

17 September 2014

Dear Councillor

A meeting of the Nominations Committee will be held in **Committee Room 2 - Marmion House on Wednesday, 24th September, 2014 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

### **A G E N D A**

#### **NON CONFIDENTIAL**

- 1 Appointment of Chair**
- 2 Appointment of Vice-Chair**
- 3 Apologies**
- 4 Minutes from the Previous Meeting (Pages 1 - 2)**
- 5 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.*

**6 Review Nomination Form (Pages 3 - 4)**

(Current form attached)

**Restricted**

**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 2 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

**7 Nominations - Honorary Alderman of the Borough (Pages 5 - 16)**

(Report of the Solicitor to the Council and Monitoring Officer)

*People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail [committees@tamworth.gov.uk](mailto:committees@tamworth.gov.uk) preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.*

To Councillors: M Clarke, T Clements, J Goodall, T Madge, and E Rowe  
Independent Member: R Hughes