



MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 24th SEPTEMBER 2014

PRESENT: Councillor T Clements (Chair), Councillors J Goodall, M Clarke, T Madge, E Rowe and R Hughes

The following officers were present: Jane Hackett (Solicitor to the Council and Monitoring Officer) and Linda Street (Democratic & Elections Officer)

19 APPOINTMENT OF CHAIR

RESOLVED: That Councillor T Clements be appointed as Chair

(Moved by Councillor E Rowe and seconded by Councillor J Goodall)

20 APPOINTMENT OF VICE-CHAIR

RESOLVED: That Councillor J Goodall be appointed as Vice Chair

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

21 APOLOGIES

None

22 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 20th February 2014 were approved and signed as a correct record.

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

23 DECLARATIONS OF INTEREST

Councillor T Clements declared a personal interest in the nomination for Ken Gant as the nomination was submitted by her husband. Councillor E Rowe declared a personal interest in the nomination for John Garner as she was the nominator.

24 REVIEW NOMINATION FORM

The Nomination Form was reviewed and an updated version will be published on the website.

25 NOMINATIONS - HONORARY ALDERMAN OF THE BOROUGH

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

RESOLVED: That:

1. Ken Gant be nominated for Honorary Alderman of the Borough at the Council meeting on 17 March 2015, and;
2. John Garner be nominated for Honorary Alderman of the Borough at the Council meeting on 17 March 2015.

Chair