



Borough of Tamworth

Marmion House,  
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## NOMINATIONS COMMITTEE

8 April 2015

Dear Councillor

A meeting of the Nominations Committee will be held in **Meeting Room 2 - Marmion House on Wednesday, 15th April, 2015 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. G. ...' with a flourish.

### A G E N D A

#### NON CONFIDENTIAL

- 1 Apologies
- 2 Minutes from the Previous Meeting (Pages 1 - 2)
- 3 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.*

#### **4 Exclusion of the 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 2, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

#### **5 Nomination Received - Honorary Freedom of the Borough (Organisation)** (Pages 3 - 18)

(Report of the Solicitor of 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: T Clements, J Goodall, M Clarke, T Madge, and E Rowe  
Independent Member: R Hughes



**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 20<sup>th</sup> 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.

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Chair

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

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