



MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 6th OCTOBER 2016

PRESENT: Councillors T Clements (Chair), R Kingstone (Vice-Chair), D Cook and P Seekings

The following officers were present: Jane Hackett (Solicitor to the Council and Monitoring Officer) and Janice Clift (Democratic and Elections Officer)

31 APPOINTMENT OF CHAIR

RESOLVED: That Councillor T Clements be appointed as Chair

(Moved by Councillor D Cook and seconded by Councillor P Seekings)

32 APPOINTMENT OF VICE-CHAIR

RESOLVED: That Councillor R Kingstone be appointed as Vice-Chair

(Moved by Councillor D Cook and seconded by Councillor P Seekings)

33 APOLOGIES

Apologies for absence were received from Councillor T Madge and Mr R Hughes

34 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 15 April 2015 were approved and signed as a correct record.

(Moved by Councillor T Clements and seconded by Councillor D Cook)

35 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

36 EXCLUSION OF THE PRESS AND 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 T Clements and seconded by Councillor R Kingstone)

37 NOMINATION RECEIVED - HONORARY FREEDOM OF THE BOROUGH (INDIVIDUAL)

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

RESOLVED: That Mr Lawrence Winfield be awarded a Public Recognition Award for his services and work to the Community of Belgrave

(Moved by Councillor T Clements and seconded by Councillor P Seekings)

Chair