



**Borough of Tamworth**

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

Enquiries: 01827 709 709  
Facsimile: 01827 709 271

## **NOMINATIONS COMMITTEE**

28 September 2016

Dear Councillor

A meeting of the Nominations Committee will be held in **Committee Room 1 - Marmion House on Thursday, 6th October, 2016 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. S.', written over a circular stamp.

### **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 Exclusion of the Press and Public**

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)

## **7 Nomination Received - Honorary Freedom of the Borough (Individual)** (Pages 3 - 18)

(The 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: T Clements, D Cook, M Greatorex, R Kingstone, T Madge, T Peale and P Seekings  
Independent Member: R Hughes



**MINUTES OF A MEETING OF THE  
NOMINATIONS COMMITTEE  
HELD ON 15th APRIL 2015**

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

The following officers were present: Linda Street (Democratic & Elections Officer)

**26 APOLOGIES**

None

**27 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 24<sup>th</sup> September 2014 were approved and signed as a correct record.

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

**28 DECLARATIONS OF INTEREST**

R Hughes declared a personal interest in agenda Item 5

**29 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 1 and 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

**30 NOMINATION RECEIVED - HONORARY FREEDOM OF THE BOROUGH (ORGANISATION)**

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

**RESOLVED:** that

the St John Ambulance Tamworth Division be awarded a Public Recognition Award for exceptional services to the Borough of Tamworth, and;

agreed to wait for nomination of the St John Ambulance Wilnecote Division to mark their 100th year anniversary in 4 years time.

Recommendation was carried unanimous

---

Chair

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

Document is Restricted

This page is intentionally left blank