



**MINUTES OF A MEETING OF THE  
NOMINATIONS COMMITTEE  
HELD ON 4th OCTOBER 2017**

PRESENT: Councillor , Councillors J Chesworth, T Clements, D Cook,  
M Oates, S Peale, M Thurgood and K Norchi

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

**1 APPOINTMENT OF CHAIR**

**RESOLVED:** That Councillor T Clements be appointed as Chair

*(Moved by Councillor M Oates and seconded by Councillor K  
Norchi)*

**2 APPOINTMENT OF VICE-CHAIR**

**RESOLVED:** That Councillor K Norchi be appointed as Vice-Chair

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

**3 APOLOGIES**

Apologies for absence were received from Mr Richard Hughes

**4 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 5 April 2017 were approved and signed as a  
correct record.

*(Moved by Councillor T Clements)*

**5 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## 6 NOMINATION PROCEDURE

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

**RESOLVED:** That the Committee

1. Considered the draft Procedure for Nominations
2. Agreed to adopt the Procedure for use and publish on website for utilisation.

*(Moved by Councillor T Clements and Seconded by Councillor S People)*

## 7 NOMINATIONS FORM

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

**RESOLVED:** That the Committee

1. considered the draft Nomination Form
2. Agreed to adopt the form for use, and publish on website for utilisation

*(Moved by Councillor T Clements and seconded by Councillor K Norchi)*

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Chair