



**MINUTES OF A MEETING OF THE
NOMINATIONS COMMITTEE
HELD ON 4th MARCH 2020**

PRESENT: Councillor T Clements (Chair), Councillors C Cooke, R Kingstone, K Norchi, B Price and R Rogers

The following officers were present: Anica Goodwin (Executive Director Organisation)

Apologies received from: Councillor A Farrell

6 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 8th July 2019 were approved and signed as a correct record.

(Moved by Councillor R Rogers and seconded by Councillor B Price)

7 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

8 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)

9 NOMINATION FOR HONORARY ALDERMAN

The report of the Executive Director Organisation was considered.

RESOLVED That Committee
Considered the Nomination, and agreed to defer pending more information.

(Moved by Councillor B Price and seconded by Councillor K Norchi)

Chair

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