



## **MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 4th AUGUST 2021**

**PRESENT:** Councillor R Pritchard (Chair), Councillors M Bailey, T Clements, D Cook, K Norchi, B Price and P Thurgood

The following officers were present: Anica Goodwin (Executive Director Organisation) and Jodie Small (Legal, Democratic and Corporate Support Assistant)

### **1 APOLOGIES**

Apologies for absence were received from Councillor T Jay. Councillor M Bailey attended as his substitute.

### **2 MINUTES FROM THE PREVIOUS MEETING**

The minutes of the meeting held on 4<sup>th</sup> March 2020 were approved and signed as a correct record.

*(Moved by Councillor R Pritchard and seconded by Councillor T Clements)*

### **3 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

Councillor D Cook advised committee there was no Vice Chair and requested this to be added as an agenda item to the next meeting.

### **4 REVIEW OF NOMINATION PROCESS**

Report of the Chair of Nominations Committee to consider the changes required in the nominations process to ensure it is more inclusive and transparent.

**RESOLVED:** That Committee;

Considered and approved the changes as detailed within the report.

*(Moved by Councillor R Pritchard and seconded by Councillor D Cook)*

**5 EXCLUSION OF THE PRESS & 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 R Pritchard and seconded by Councillor D Cook)*

**6 NOMINATION RECEIVED FOR FREEDOM OF THE BOROUGH**

The report of the Executive Director Organisation was presented to Committee by the Chair

**RESOLVED:** That Committee

1. Considered the Nomination and;
2. Agreed that the Nomination is referred back to the nominee to request more information so that Committee has more detail to make a decision before going forward to full Council.

It was noted the new nominations process would capture all the details required.

*(Moved by Councillor D Cook and seconded by Councillor M Bailey)*

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Chair