



## **MINUTES OF A MEETING OF THE NOMINATIONS COMMITTEE HELD ON 5th JUNE 2013**

**PRESENT:** Councillor T Clements (Chair), Councillors K Gant, M Clarke, and E Rowe and Independent Member R Hughes

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

### **1 APPOINTMENT OF CHAIR**

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

*(Moved by Councillor K Gant and seconded by Councillor E Rowe)*

### **2 APPOINTMENT OF VICE-CHAIR**

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

*(Moved by Councillor T Clements and seconded by Councillor E Rowe)*

### **3 APOLOGIES**

Apologies for absence were received from Councillor D Foster.

### **4 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **5 PROCEDURE FOR NOMINATIONS FOR HONORARY ALDERMEN AND/OR HONORARY FREEMAN OF THE BOROUGH OF TAMWORTH**

The Chair led a discussion on the awards and the creation of a form for nominations for placing on the website. The procedure for nomination to full Council was discussed deciding a separate meeting to be constituted for awards.

**RESOLVED:** That any awards will be given in full Council or at a Mayoral event.

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Chair