

CIVIC HONOURS COMMITTEE AGENDA



Friday 2 May 2014

at 12 noon

**in Committee Room "C",
Civic Centre, Hartlepool.**

MEMBERS: CIVIC HONOURS COMMITTEE:

Councillors S Akers-Belcher, Barclay, Dawkins, Martin-Wells and Simmons.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12 DECEMBER 2013**
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

- 5. ITEMS REQUIRING DECISION**
 - 5.1 Civic Honours Nominations – *Chief Executive* (paragraphs 1 and 2)
- 6. ANY OTHER EXEMPT BUSINESS WHICH THE CHAIR CONSIDERS URGENT**



CIVIC HONOURS COMMITTEE

MINUTES AND DECISION RECORD

12 December 2013

The meeting commenced at 4.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillor S Akers-Belcher (In the Chair)

Councillors: Barclay, Dawkins, Martin-Wells and Simmons

Officers: Dave Stubbs, Chief Executive
Amanda Whitaker, Democratic Services Team Manager

4. Apologies for Absence

None

5. Declarations of interest by Members

The following declarations were made:-

Councillor Wells declared a personal in three applications and prejudicial interest in one application.

Councillor S Akers-Belcher declared a prejudicial interest in one application.

Councillor Barclay declared a prejudicial interest in one application and a personal interest in one application.

Councillor Simmons declared a personal interest in five applications.

Clarification was sought from the Chief Executive regarding the consideration of nominations of individuals who were known to Members of the Committee.

6. Minutes

The minutes of the meeting held on 25 July 2013 were confirmed.

7. Local Government (Access to Information)(Variation) Order 2006

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on

the grounds that it involved the likely disclosure of exempt information as defined in the paragraph referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 8 – Nominations for Election as Freeman/Freewoman of the Borough
- This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information which is likely to reveal the identity of an individual (paragraph 2)

8. Nominations for Election as Freeman/Freewoman of the Borough (*Chief Executive*)

The report contained details of nominations received for election as Freeman and Freewoman of the Borough. Details of the nominations received along with explanations of why the person/organisation was considered appropriate for nomination had been circulated to Members of the Committee.

Decision

The recommendations of the Committee are set out in the exempt section of the minutes

9. Any Other Items which the Chairman Considers are Urgent

The Chairman ruled that the following item of business should be considered by the Committee as a matter of urgency in accordance with the provisions of Section 100(B) (4)(b) of the Local Government Act 1972 in order that the matter could be dealt with without delay.

10. Nominations for Election as Alderman/Alderwoman of the Borough

The Committee considered a number of persons, who had formerly served as a councillor of Hartlepool Borough Council, for the election of Honorary Alderman and Honorary Alderwoman

The meeting concluded at 5.40 p.m.

CHAIR