

CIVIC HONOURS COMMITTEE AGENDA



Thursday 23rd January 2020

at 9.30am

in Committee Room A

MEMBERS: CIVIC HONOURS COMMITTEE:

Councillors Councillor S Akers-Belcher, Brown, Hunter, Loynes and Moore.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To confirm the minutes of the meeting held on 12 December 2016.
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

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 paragraphs 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

6. EXEMPT ITEMS FOR DECISION

- 6.1 Nominations for Posthumous Conferment of the Title of Freeman of the Borough
- *Chief Executive* (paragraphs 1 and 2)



CIVIC HONOURS COMMITTEE

MINUTES AND DECISION RECORD

12 December 2016

The meeting commenced at 9.30 a.m. in the Civic Centre, Hartlepool

Present:

Councillor Cook (In the Chair)

Councillors C Akers-Belcher and Tempest.

In accordance with Council Procedure Rule 4.2 (ii), Councillor Cranney was in attendance as substitute for Councillor Barclay.

Officers: Andrew Atkin, Assistant Chief Executive
Amanda Whitaker, Democratic Services Team Leader

4. Apologies for Absence

Councillor Barclay

5. Declarations of interest by Members

An interest was declared later by Councillor C Akers-Belcher later in the meeting.

6. Minutes

The minutes of the meeting held on 1 September 2016 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 and

Alderman/Alderwoman of the Borough - This item contained exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information which was likely to reveal the identity of an individual (paragraph 2)

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

The Committee was requested to consider nominations received in respect of the award of Honorary Freeman and Honorary Freewoman.

Decision

The decisions of the Committee are set out in the exempt section of the minutes.

The meeting concluded at 10.20 a.m.

CHAIR