

# **CIVIC HONOURS COMMITTEE AGENDA**



**31 January 2020**

**at 1.00 pm**

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

**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 and 23 January 2020.
- 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 CONSIDERATION**



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

# **CIVIC HONOURS COMMITTEE**

## **MINUTES AND DECISION RECORD**

23 January 2020

The meeting had been convened to commence at 9.30 a.m. in the Civic Centre, Hartlepool

**Present:**

Councillors Loynes and Moore.

Officers: Gill Alexander, Chief Executive  
Hayley Martin, Chief Solicitor  
Amanda Whitaker, Legal and Democratic Services Team Manager

### **1. Apologies for Absence**

Councillor S Akers-Belcher

### **2. Quorum**

It was noted that a quorum was not present. The meeting was, therefore, abandoned.

CHAIR