

**MAYORALTY & HONORARY FREEDOM SUB-COMMITTEE**

**Meeting held on Monday 13 July 2015 at 6:00 p.m. in F9 Town Hall, Katharine Street, Croydon, CR0 1NX**

**MINUTES - PART A**

Present: Councillors Toni Letts, Dudley Mead, Tony Newman, Tim Pollard.

Absent: Councillor Oliver Lewis

Apologies: Councillor Oliver Lewis

**MINUTES - PART A**

**A07/15 Appointment of Chair**

**RESOLVED** that Councillor Tony Newman be appointed Chair for the remainder of the 2015/16 Municipal year,

**A08/15 Disclosure of interests**

None

**A09/15 Minutes of the Meeting held on 26 January 2015**

**RESOLVED** that the minutes of the meeting held on Monday 26 January 2015 be signed as a correct record.

**A10/15 Urgent Business (if any)**

None

**A11/15 Exempt Items**

None

**A12/15 Grant of Freedom of the Borough**

The report was amended in that the recommendation was amended to read "the Mayor" and in paragraph 3.4 to read "6 decades" and moved into part A by unanimous agreement.

**RESOLVED:** The Sub Committee agreed to recommend that the Mayor agree to convene a Special Meeting of the Council for the purpose of granting the Freedom of the Borough to Mr Ian Austen in recognition of the eminent service he has rendered to Croydon.

## **MINUTES - PART B**

None

The meeting ended at 6.03 pm