

MAYORALTY AND HONORARY FREEDOM SELECTION SUB-COMMITTEE

Meeting held on Monday 31 January 2011 at 6.00 p.m.

WRITTEN MINUTES – PART A

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

A1/11 APOLOGIES FOR ABSENCE (Agenda item number 1)

None

A2/11 DECLARATIONS OF INTEREST

None

A3/11 MINUTES OF THE MEETING HELD ON 28 JUNE 2010 (agenda item number 2)

RESOLVED that the Minutes of the meeting held on 28 June 2010 be signed as a correct record.

A4/11 URGENT BUSINESS (agenda item number 3)

None

A5/11 EXEMPT ITEMS (agenda item number 4)

RESOLVED that the allocation of business between Part A and B of the Agenda be confirmed.

A6/11 CAMERA RESOLUTION (agenda item number 5)

RESOLVED that the Press and Public be excluded from the remainder of the meeting on the grounds that it is likely, in view of the nature of the business to be transacted or the proceedings to be conducted, that there would be disclosure of confidential or exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

A7/11 NOMINATION OF THE MAYOR FOR THE COUNCIL YEAR 2011/2012
(agenda item B1)

Councillor Dudley Mead moved and Councillor Tony Newman seconded the motion that Councillor Graham Bass be invited to allow his name to be submitted to the Annual Meeting of the Council to be held on the 23rd May 2011 for election to the Office of Mayor for the Council Year 2011/12.

RESOLVED that Councillor Graham Bass be invited to allow his name to be submitted to the Annual Meeting of the Council, to be held on 23rd May 2011, for election to the Office of Mayor for the Council Year 2011/12.

PART B MINUTES: NONE

The meeting ended at 6.04pm.