

# General Purposes & Audit Committee - Mayoralty & Honorary Freedom Selection Sub- Committee Agenda



To:

Councillors Simon Hall, Oliver Lewis, Tony Newman, Jason Perry and  
Tim Pollard

A meeting of the **General Purposes & Audit Committee - Mayoralty & Honorary Freedom Selection Sub-Committee** which you are hereby summoned to attend, will be held on **Monday, 29 January 2018** at **6.00 pm** in **F9, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS-BAKER  
Director of Law and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

James Haywood  
02087266000 ext. 63319  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
Friday, 19 January 2018

Members of the public are welcome to attend this meeting.  
If you require any assistance, please contact the person detailed above, on the righthand side.

N.B This meeting will be paperless. The agenda can be accessed online at [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

**1. Apologies for absence**

**2. Minutes (Pages 5 - 6)**

To approve the minutes of the last meeting of the Sub-Committee held on 4 December 2017.

**3. Disclosures of interest**

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality in excess of £50. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Business Manager at the start of the meeting. The Chairman will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

**4. Urgent Business (if any)**

To receive notice from the Chair of any business not on the Agenda which should, in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**5. Nomination of Mayor for the Council Year 2018/2019**

To consider a motion for nomination of the Mayor of Croydon for the municipal year 2018/19.

**6. [The following motion is to be moved and seconded as the "camera resolution" where it is proposed to move into part B of a meeting]**

That, under Section 100A(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 falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

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## General Purposes & Audit Committee - Mayoralty & Honorary Freedom Selection Sub-Committee

Meeting of held on Monday, 4 December 2017 at 6.00 pm in F9, Town Hall, Katharine Street, Croydon CR0 1NX

### MINUTES

**Present:** Councillor Tony Newman (Chair);  
Councillors Simon Hall, Oliver Lewis, Jason Perry and Tim Pollard

### PART A

1/17 **Apologies for absence**

There were no apologies received.

2/17 **Disclosures of Interest**

There were no disclosures made.

3/17 **Urgent Business**

There was no urgent business to consider.

4/17 **Appointment of Honorary Recorder**

The Sub-Committee considered the report and the recommendations contained therein.

The Sub-Committee **RESOLVED** to appoint Her Honour Justice Alice Robinson as Honorary Recorder for the London Borough of Croydon.

The meeting ended at 6.01 pm

**Signed:** .....

**Date:** .....

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