

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



To: Councillors Tony Newman, Clive Fraser, Simon Hall, Tim Pollard and Jason Perry

Reserve Members: Pat Clouder, Maddie Henson, Toni Letts, Jason Cummings and Mario Creatura

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, 28 January 2019** at **6.00 pm** in F10 – Town Hall

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Friday, 18 January 2019

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

AGENDA – PART A

1. Apologies for absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meeting (Pages 5 - 6)

To approve the minutes of the meeting held on 6 November 2018 as an accurate record.

3. Disclosure of Interests

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 to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. 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 Democratic Services representative at the start of the meeting. The Chair 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 of any business not on the agenda which 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 2019/20

To consider a motion for nomination of the Mayor of Croydon for the municipal year 2019/20.

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]