

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

Meeting of the Mayoralty & Honorary Freedom Selection Sub-Committee held on Monday, 28 January 2019 at 6.00 pm in F10 - Town Hall

MINUTES

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

PART A

1/19 **Apologies for absence**

There were no apologies for absence.

2/19 **Minutes of the Previous Meeting**

The minutes of the meeting held on 6 November 2018 were agreed as a true and accurate record.

3/19 **Disclosure of Interests**

There were no declarations of pecuniary interests. Members confirmed their disclosure of interest forms were accurate and up-to-date.

4/19 **Urgent Business (if any)**

There were no items of urgent business.

5/19 **Nomination of Mayor for the Council Year 2019/20**

Councillor Newman, Leader of the Council, moved and Councillor Hall seconded the motion that Councillor Kabir be invited to allow his name to be submitted to the Annual Meeting of the Council to be held on 20 May 2019 for election to the Office of Mayor for the Council year 2019/20.

RESOLVED: The meeting unanimously resolved that Councillor Kabir be invited to allow his name to be submitted to the Annual Meeting of the

Council, to be held on 20 May 2019, for election to the Office of Mayor for the Council year 2019/20.

6/19

[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]

There being no items of exempt business, this item was not required.

The meeting ended at 6.02 pm

Signed:

.....

Date:

.....