

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

Meeting held on Monday, 27 January 2020 at 6.00 pm in F10, Town Hall, Katharine Street, Croydon CR0 1NX

### **MINUTES**

**Present:** Councillor Tony Newman (Chair);  
Councillors Clive Fraser, Tim Pollard and Jason Perry

### **PART A**

#### **1/20 Apologies for absence**

There were no apologies for absence.

#### **2/20 Minutes of the Previous Meeting**

The minutes of the meeting held on 7 May 2019 were agreed as an accurate record.

#### **3/20 Disclosure of Interests**

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

#### **4/20 Urgent Business (if any)**

There were no items of urgent business.

#### **5/20 Nomination of Mayor for the Council Year 2020/21**

Councillor Newman proposed, and Councillor Tim Pollard seconded the motion that Councillor Henson be invited to allow her name to be submitted to the Annual Meeting of the Council to be held on 1 June 2020 for election to the Office of Mayor for the Council year 2020/21.

**RESOLVED:** The meeting unanimously resolved that Councillor Henson be invited to allow her name to be submitted to the Annual Meeting of the

Council, to be held on 1 June 2020, for election to the Office of Mayor for the Council year 2020/21.

6/20 **Exclusion of the Press and Public**

As there were no exempt items of business, this item was not required.

The meeting ended at 6.02 pm

**Signed:**

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**Date:**

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