

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



To: Councillor Tony Newman (Chair)  
Councillors Pat Clouder, Clive Fraser, Tim Pollard and Jason Perry

Reserve Members: Simon Hall, Toni Letts, Manju Shahul-Hameed,  
Jason Cummings and Helen Redfern

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, 27 January 2020** at **6.00 pm** in **F10, Town Hall**

JACQUELINE HARRIS BAKER  
Council Solicitor & Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings  
Friday, 17 January 2020

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**

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 7 May 2019 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 2020/21**

To consider a motion for nomination of the Mayor of Croydon for the municipal year 2020/21.

**6. Exclusion of the Press and Public**

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting 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 items 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.”

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

Meeting held on Tuesday, 7 May 2019 at 6.00 pm in F10, Town Hall, Katharine Street, Croydon  
CR0 1NX

### MINUTES

**Present:** Councillor Tony Newman (Chair);  
Councillors Clive Fraser, Simon Hall, Jason Perry and Mario Creatura

**Apologies:** Councillor Tim Pollard

### PART A

7/19 **Apologies for absence**

Apologies were received from Councillor Tim Pollard with Councillor Creatura substituting.

8/19 **Minutes of the Previous Meeting**

The minutes of the meeting held on 28 January 2019 were agreed as an accurate record.

9/19 **Disclosures of interest**

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

10/19 **Urgent Business (if any)**

There were no items of urgent business.

11/19 **Civic Awards (Part A)**

**RESOLVED:** the Members of the Committee **AGREED** the recommendations in the report to:

- a) Confer the title of Honorary Alderman or Honorary Alderwomen on former Councillors Donald Speakman and Valerie Shawcross OBE in recognition of their eminent services to the Council; and
- b) Make arrangements for hospitality and awards as detailed in Section 4 of the report.

12/19 **Exclusion of the Press and Public**

The following motion was **AGREED**:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items 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.”

13/19 **Civic Awards (Part B)**

The Members of the Committee discussed the nominations from the political group leaders and resolved to accept these as detailed in the resolution taken by Members on agenda item 5.

The meeting ended at 6.05 pm

**Signed:**

**Date:**

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