

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



To: Councillor Tony Newman (Chair)
Councillors 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 **Tuesday, 7 May 2019** at **6.00 pm** in **Town Hall**

JACQUELINE HARRIS BAKER
Council Solicitor & Monitoring Officer
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www.croydon.gov.uk/meetings
Friday, 26 April 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 28 January 2019 as an accurate record.

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 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. Civic Awards (Part A) (Pages 7 - 10)

To consider nominations to grant the title of Honorary Alderman or Alderwoman to former Councillors.

6. Exclusion of the Press and Public

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.

7. Civic Awards (Part B) (Pages 11 - 12)

To consider nominations to grant the title of Honorary Alderman or Alderwoman to former Councillors.