

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



To: Councillors Hamida Ali, Jason Cummings, Karen Jewitt, Jason Perry and Manju Shahul-Hameed

Reserve Members: Pat Clouder, Clive Fraser, Toni Letts, Mario Creatura and Lynne Hale

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, 25 January 2021 at 6.00 pm. This meeting will be held remotely**

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

Democratic Services
Democratic.Services@croydon.gov.uk
www.croydon.gov.uk/meetings
Friday, 15 January 2021

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: <https://webcasting.croydon.gov.uk/meetings/11613>

N.B This meeting will be paperless. The agenda can be accessed online at www.croydon.gov.uk/meetings

AGENDA – PART A

1. Election of Chair

To elect a Chair for the 2021/22 municipal year.

2. Apologies for absence

To receive any apologies for absence from any Members.

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

To approve the minutes of the meeting held on 27 January 2020 as an accurate record.

4. 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 4. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

5. 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.

6. Nomination of Mayor for the Council Year 2021/22

To consider a motion for nomination of the Mayor of Croydon for the municipal year 2021/22.

7. 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:

“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.”

This page is intentionally left blank

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:

Date:

.....