



Monday, 4 April 2016

CIVIC COMMITTEE

A meeting of **Civic Committee** will be held on

Tuesday, 12 April 2016

commencing at **10.30 am**

The meeting will be held in the Churston Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Councillor Amil
Councillor Kingscote
Councillor Manning
Councillor Stubleby

Councillor Sykes
Councillor Darling (M)
Councillor Stockman

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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CIVIC COMMITTEE AGENDA

1. **Appointment of a Chairman/Woman**
To appoint a Chairman/Woman.
2. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Minutes** (Page 3)
To confirm as a correct record the Minutes of the meeting of the Civic Committee held on Wednesday, 24 April 2013.
4. **Declarations of interest**
 - (a) To receive declarations of non pecuniary interests in respect of items on this agenda
For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda
For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
5. **Urgent items**
To consider any other items that the Chairman decides are urgent.
6. **Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
7. **Honorary Freeman Nomination** (Pages 4 - 16)
To consider a nomination for a Honorary Freeman.



Minutes of the Civic Committee

24 April 2013

-: Present :-

Councillor

Councillors Amil, Brooksbank, Doggett, Kingscote, McPhail and Stockman

1. Appointment of Chairman/Woman

Councillor Kingscote was elected as Chairman for the meeting.

2. Apologies

An apology for absence was received from Councillor Faulkner (A).

3. Exclusion of the Press and Public

(**Note:** Prior to consideration of the item in Minute 4 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).)

4. Honorary Freeman Nomination

The Committee considered a nomination for an Honorary Freeman.

Members voted unanimously to endorse the nomination and have instructed the Clerk to notify the person making the nomination of their decision.

The Civic Committee further instructed the Clerk to request that the Chief Operating Officer approach the nominated person and advise them of the recommendation to award the Honorary Freeman status and to ask that person, if they were supported by the Council, whether or not they would accept.

The Chairman reminded Members that until a response had been received from the nominated person, the nomination would remain confidential and not in the public domain.

Chairman/woman

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 7

Appendix 1

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 7

Appendix 3

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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