



Tuesday, 8 November 2016

CIVIC COMMITTEE

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

Wednesday, 16 November 2016

commencing at **2.00 pm**

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

Members of the Committee

Councillor Barnby
Councillor Darling (M)
Councillor Kingscote
Councillor Morris

Councillor Stockman
Councillor Stubley
Councillor Sykes

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. **Election of a Chairman/Woman**
To elect a Chairman/woman for 2016/17 for the Municipal Year.
2. **Appointment of a Vice-Chairman/woman**
To appoint a Chairman/woman for 2016/17 for the Municipal Year.
3. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.

4. **Minutes**
To confirm as a correct record the Minutes of the meeting of the Civic Committee held on 12 April 2016.

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5. **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.)

6. **Urgent items**
To consider any other items that the Chairman decides are urgent.

7. **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.

8. **Honorary Freeman Nomination**
To consider a nomination for a Honorary Freeman.

Papers to be
circulated at the
meeting



Minutes of the Civic Committee

12 April 2016

-: Present :-

Councillors Amil, Darling (M), Kingscote, Manning, Stubley, Sykes, and Stockman

5. **Appointment of a Chairman/Woman**

Councillor Kingscote was elected as Chairman for the 2015/2016 Municipal Year.

(Councillor Kingscote in the chair)

6. **Minutes**

The Minutes of the meeting of the Civic Committee held on 24 April 2013 were confirmed as a correct record and signed by the Chairman.

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

Prior to consideration of the item in Minute 11 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 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

8. **Honorary Freeman Nomination**

The Committee considered a nomination for an Honorary Freeman.

Whilst a majority vote was achieved to recommend the application to Council for approval, members were advised of the Policy and Guidance on Honorary Freeman which stated that any recommendation to confer the honour should be a unanimous decision by those members of the Committee present. The Council's Monitoring Officer subsequently reported to the Annual Meeting of the Council on 11 May 2016 to clarify the matter within the Constitution.

Resolved:

That, having carefully considered the nomination and the supporting information provided, the Committee decided not to recommend to Council to confer the position of Honorary Freeman as the information provided had not demonstrated a level of 'service above self'.

Chairman/woman