



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