

# Public Document Pack

## Southend-on-Sea Borough Council

Civic Centre  
Southend-on-Sea

13 April 2018



Dear Sir or Madam,

I hereby summon you to attend the Special meeting of the Southend-on-Sea Borough Council to be held in the Council Chamber, Civic Centre, Southend-on-Sea on, **Thursday, 19th April, 2018 at 6.30pm** for the transaction of the following business.

A Griffin  
Chief Executive & Town Clerk

### **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the meeting of General Purposes Committee held Thursday 29th March 2018 (Pages 1 - 2)**  
Minutes attached.
- 4 Honorary Alderman Nominations**

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**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of General Purposes Committee**

**Date: Thursday, 29th March, 2018**  
**Place: Committee Room 2 - Civic Suite**

**3**

**Present:** Councillor A Bright (Chair)  
Councillors J Garston (Vice-Chair), J McMahon, G Phillips,  
K Robinson and C Walker

**In Attendance:** Mr R Harris

**Start/End Time:** 6.30 - 6.45 pm

**859 Apologies for Absence**

Apologies for absence were received from Councillors Endersby, Kenyon and Moyies (no substitutes).

**860 Declarations of Interest**

Councillors Bright, J Garston, McMahon, Phillips, Robinson and Walker – non-pecuniary interest - Nominees for Honorary Alderman were known to them.

**861 Minutes of the Meeting held on Tuesday 4th April 2017**

Resolved:-

That the Minutes of the Meeting held on Tuesday 4<sup>th</sup> April 2017, be confirmed as a correct record and signed.

**862 Exclusion of the Public**

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**863 Honorary Aldermen/Alderwomen Nominations**

The Committee considered a report from the Chief Executive and Town Clerk relating to the Honorary Alderman/Alderwoman nominations received from the Group Leaders.

Resolved:

1. That, pursuant to Section 249(1) of the Local Government Act 1972, the Council be recommended to confer the title of Honorary Alderman on the past Members listed below at a Special meeting of the Council convened for this purpose on 19<sup>th</sup> April 2018, immediately prior to the ordinary Council meeting taking place on that same day.

Mr Howard Briggs  
Mr Charles Latham  
Mr Graham Longley

2. That, as a small token of appreciation, the Council be recommended to give all Honorary Alderman and Honorary Alderwoman a permit to enable them to park in any of the Council's car parks free of charge.

**Chairman:** \_\_\_\_\_