

# Public Document Pack

## Southend-on-Sea Borough Council

Civic Centre  
Southend-on-Sea

7 April 2017

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, 20th April, 2017 at 6.30pm** for the transaction of the following business.

Simon Leftley  
Acting Chief Executive & Town Clerk

### **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the meeting of General Purposes Committee held on Tuesday, 4 April 2017 (Pages 1 - 2) – Minutes attached**
- 4 Honorary Alderman and Alderwoman Nominations**

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**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of General Purposes Committee**

**Date: Tuesday, 4th April, 2017**

**Place: Committee Room 6 - Civic Suite**

**3**

**Present:** Councillor F Evans (Chair)  
Councillors J Garston (Vice-Chair), A Bright, C Endersby, D Kenyon,  
J Moyies and C Walker

**In Attendance:** Mr J K Williams and R Harris

**Start/End Time:** 6.00 - 6.10 pm

**908 Apologies for Absence**

Apologies for absence were received from Councillors Robinson and Willis (no substitutes).

**909 Declarations of Interest**

Councillors Evans, J Garston, Bright, Endersby, Kenyon, Moyies and Walker – Nominee for Honorary Alderman was known to them.

**910 Minutes of the Meetings held on Monday, 16th January 2017**

Resolved:-

That the Minutes of the Meeting held on Monday, 16<sup>th</sup> January 2017, be confirmed as a correct record and signed.

**911 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.

**912 Honorary Alderman Nomination**

The Committee considered a report from the Director of Legal & Democratic Services which provided details of a further nomination received from the Leader of the Council to confer the title of Honorary Alderman on a past Member who has served for at least 15 years and who rendered eminent services to the Council.

Resolved:

That, pursuant to Section 249(1) of the Local Government Act 1972, the Council be recommended to confer the title of Honorary Alderman to Mr Richard Brown and be dealt with at the Special Council meeting on 20<sup>th</sup> April 2017, in conjunction with the other three nominees.

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

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