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SOUTHEND-ON-SEA BOROUGH COUNCIL

General Purposes Committee

Date: Thursday, 29th March, 2018

Time: 6.30 pm

Place: Committee Room 2 - Civic Suite

Contact: Robert Harris - Principal Committee Officer

Email: committeesection@southend.gov.uk

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

3 Minutes of the Meeting held on Tuesday 4th April 2017 (Pages 1 - 2)

4 Exclusion of the Public

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they 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.

5 Honorary Aldermen/Alderwomen Nominations

Report of the Director of Legal & Democratic Services to follow

TO: The Chairman & Members of the General Purposes Committee:

Councillor A Bright (Chair)

Councillors J Garston (Vice-Chair), C Endersby, D Kenyon, J McMahon, J Moyies, G Phillips, K Robinson and C Walker

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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

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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, 16th 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 20th April 2017, in conjunction with the other three nominees.

Chairman: _____

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