#### SOUTHEND-ON-SEA BOROUGH COUNCIL

# **Meeting of General Purposes Committee**

Date: Monday, 14th October, 2019
Place: Committee Room 7 - Civic Suite

**Present:** Councillor M Dent (Chair)

Councillors N Ward (Vice-Chair), \*C Walker, F Evans, N Folkard,

M Kelly, A Thompson and P Van Looy

\*Substitute in accordance with Council Procedure Rule 31.

In Attendance: R Harris

**Start/End Time:** 6.00 - 6.25 pm

# 414 Apologies for Absence

Apologies for absence were received from Councillors Flewitt (substitute: Cllr Walker) and Councillor Chalk (no substitute).

#### 415 Declarations of Interest

Councillors Dent, Ward, Evans, Folkard, Kelly, Thompson, Van Looy and Walker – non-pecuniary interest – The Nominees for Honorary Aldermen and Alderwoman were known to them.

### 416 Minutes of the Meeting held on Thursday 29th March 2018

Resolved:-

That the Minutes of the Meeting held on Thursday 29<sup>th</sup> March 2018 be confirmed as a correct record and signed.

#### 417 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.

# 418 Honorary Aldermen/Alderwomen Nominations 2019

The Committee considered a report from the Executive Director (Legal & Democratic Services) relating to the Honorary Alderman/Alderwoman nominations received from the Group Leaders.

R	eso	lved	٩.
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That, pursuant to Section 249(1) of the Local Government Act 1972, the Council be recommended to confer the title of Honorary Alderman and Honorary Alderwoman to the past Councillors listed below at a Special meeting of the Council convened for this purpose on Thursday 12<sup>th</sup> December 2019, immediately prior to the ordinary Council meeting taking place on that same day:

Mr David Norman MBE Mrs Ann Holland

Chair:	