

MINUTES OF A MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON WEDNESDAY 29th JANUARY AT 7.00PM IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD

Committee Members present: A Cooper (Chairman)

B Collier

M Cooper

S Hayes

Mrs J Hyde

B Saunders

Also present: Town Clerk – Mrs K Elliott-Turner

1/20 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mrs S Bundock.

2/20 DISCLOSURES OF MEMBERS INTERESTS ON MATTERS CONTAINED IN THIS AGENDA

Councillor Saunders declared an interest as one of the nominations was submitted by his wife, who also volunteers with the nominee. Members are reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

3/20 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS AND RESPONSES

None present.

4/20 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION

Nothing to report as at production of agenda.

5/20 EXCLUSION OF PRESS AND PUBLIC

The Chairman proposed under Section 60 of LGA 1972 that:

The press and public are temporarily excluded whilst matters pertaining to confidential issues are discussed and that they be instructed to withdraw from the meeting for the following agenda item.

As per this Committee's Terms of Reference, discussions under the following agenda item and resolution is to be kept confidential within committee members until the Annual Town Meeting.

Agreed by Members.

6/20 CITIZENS AWARDS

At this point, Councillor Saunders left the room during considerations of the previously declared interest of a nomination.

Members considered nominations for Citizens Awards. Nominees must be someone who has made a valuable contribution to the life of the community. You can't nominate yourself,

and Councillors may only be nominated by non-Councillors for things they have done outside of Council work. A list of previous years' Citizens Award recipients was circulated to Members.

RESOLVED that the Citizen Award/s are given this year, to be presented at the Annual Town Meeting in March, and the name/s of the recipient/s are to be kept confidential and within this Committee's Membership only until that time.

The meeting was opened again to the public and non-Committee Members.

7/20 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY

There were none.

There being no further business, the meeting closed at 7.18pm

CHAIRMAN

DATED