Charnwood

This meeting will be recorded and the sound recording subsequently made available via the Council's website: charnwood.gov.uk/pages/committees

Please also note that under the Openness of Local Government Bodies Regulations 2014 that other people may film, record, tweet or blog from this meeting. The use of any images or sound recordings is not under the Council's control.

To: All Members of the Borough Council

You are requested to attend the extraordinary meeting of the Charnwood Borough Council to be held in The Preston Room, Woodgate Chambers, Woodgate, Loughborough on Monday, 4th November 2019 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

25th October 2019

AGENDA

1. APOLOGIES

2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

3. CONFERMENT OF THE TITLE OF HONORARY ALDERMAN 3 - 4

   To consider conferring the title of Honorary Alderman on a former Borough Councillor who has rendered eminent service to the Council and the Borough.

Forthcoming scheduled meetings of Council

Council Meeting Date	Deadline Date and Time for Councillors to submit Questions on Notice (under Full Council Procedure 9.9(a)), Requests for Position Statements (under Full Council Procedure 9.10) and Motions on Notice (under Full Council Procedure 9.11(a))
Monday, 20th January 2020	Friday, 10th January 2020 at noon
Monday, 24th February 2020	Friday, 14th February 2020 at noon
Monday, 27th April 2020	Friday, 17th April 2020 at noon
Monday, 18th May 2020	Annual Council – No Questions on Notice, Position Statements and Motions on Notice

Councillors, please send your question, request for position statement or motion on notice to:

Karen Widdowson, Democratic Services Manager
Council Offices, Southfield Road, Loughborough, LE11 2TX
Email: democracy@charnwood.gov.uk

EXTRAORDINARY COUNCIL – 4TH NOVEMBER 2019

Report of the Chief Executive

ITEM 3 CONFERMENT OF THE TITLE OF HONORARY ALDERMAN

Purpose of Report

To consider conferring the title of Honorary Alderman to a former Borough Councillor who has rendered eminent service to the Council and the Borough.

Recommendation

That, pursuant to the provisions of Section 249(1) of the Local Government Act 1972, nomination of a former Borough Councillor be conferred with the title of Honorary Alderman of the Borough of Charnwood, in recognition of their eminent services to the Council, the Borough and its people.

Reason

To recognise the eminent services to the Council, the Borough and its people rendered by a former Borough Councillor.

Policy Justification and Previous Decisions

The Local Government Act 1972 allows the Council to confer the title of Honorary Alderman or Honorary Alderwoman on a person who is not a current member of the Council under the following circumstances:

(i) the person has, in the opinion of the Council, rendered eminent services to the Council as a past member;
(ii) an Extraordinary Meeting of the Council must be called for the purpose, and
(iii) at least two-thirds of the councillors voting at the meeting must vote in favour of conferring the title.

The Borough Council currently has four Honorary Aldermen:

- Honorary Alderman Anthony Stott (title conferred in October 2003)
- Honorary Alderman John Bush (title conferred in September 2011)
- Honorary Alderman Joe Tormey (title conferred in September 2011)
- Honorary Alderman Robert Shields (title conferred in June 2017)

In accordance with Full Council Procedure 9.3, Councillors Barkley, Bentley, Morgan, Ranson and Taylor submitted a request to the Chief Executive that an Extraordinary Meeting of the Council be called for 4th November 2019, for the purpose of considering conferring the title of Honorary Alderman on a former Borough Councillor who has rendered eminent services to the Council. Former Borough Councillor Paul Day served as a Borough Councillor from

1977 to 1986, and again from 2007 to 2015. During this time Paul Day held various positions including Chair of the Health and Housing Committee and Chair of the Plans Committee and was Mayor of Charnwood for the civic year 2014/2015 before retiring from office.

Implementation Timetable including Future Decisions and Scrutiny

Honorary Aldermen/women are invited to attend meetings of Full Council and civic events such as the Civic Service, the opening of the Loughborough Fair and the Remembrance Sunday service in Loughborough.

Report Implications

The following implications have been identified for this report.

Financial Implications

None.

Risk Management

There are no specific risks associated with this report.

Background Papers: None

Officer to contact: Karen Widdowson
Democratic Services Manager
(01509) 634785
karen.widdowson@charnwood.gov.uk