

PROCEDURES COMMITTEE – DECISION NOTICE

14 September 2021

Present:-

Councillors S Aves, A Connett, R Hannaford, J Hart, S Hughes, C Leaver and J Trail BEM (Chair)

Apologies:-

Councillors F Biederman

* **1** **Minutes**

RESOLVED that the minutes of the meeting held on 2 July 2021 be signed as a correct record.

* **3** **Draft Calendar of Meetings for 2022/23**

RESOLVED that the draft Calendar for 2022/2023 be approved for publication, subject to the checking of the dates for the conferences outlined above.

4 **Removal of Title Honorary Alderman**

RESOLVED that the Constitution be amended to incorporate the following words.

There may be occasions where, due to the conduct of individuals who have been appointed as Honorary Aldermen, the Council may wish to remove the title of Honorary Alderman from an individual. This decision will be taken by full Council following a report from the Chief Executive/Monitoring Officer to the Procedures Committee. A simple majority of those present at Council must vote to pass the resolution.