

NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Thursday, 23 June 2016

**Minutes of the meeting of the Nominations Sub (Education Board) Committee
held at the Guildhall EC2 at 4.00 pm**

Present

Members:

Deputy Catherine McGuinness (Chairman)	Christopher Hayward
Henry Colthurst (Deputy Chairman)	Virginia Rounding
Randall Anderson	Alderman William Russell

Officers:

Fern Aldous	- Town Clerk's Department
Josh Burton	- Community and Children's Services Department

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations of interest.

3. TERMS OF REFERENCE

The Sub-Committee received a report of the Town Clerk outlining its Terms of Reference.

RECEIVED

4. EXCLUSION OF THE PUBLIC

RESOLVED - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

5. MINUTES

The minutes of the meetings held on 17 February 2015 and 24 March 2016 were approved as an accurate record.

6. DEFERRED ITEM - EDUCATION BOARD SKILLS AUDIT 2016

The Sub-Committee considered a report of the Town Clerk outlining the skills of the current co-opted members of the education board. It was noted that the main skills deficit appeared to be in the area of Strategic Objective 1 – use of cultural and historical resources.

RESOLVED – that the proposed process of appointment to the forthcoming vacancy be noted, and that the appointment seek to address the skills deficit.

7. CANDIDATES FOR CONSIDERATION

The Sub-Committee considered the applications of three candidates.

The meeting closed at 4.30 pm

Chairman

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