

Urgent Item

**HAVANT BOROUGH COUNCIL
COUNCIL
16 April 2014**

Dear Councillor

I am now able to enclose, for consideration at next 16 April 2014 meeting of the Council, the following revised recommendation for Item 3 of the Agenda.

Agenda No	Item
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3	Appointment of Honorary Alderman
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1 - 2

Revised Recommendation

That:

- (a) the Council gives consideration to conferring the title of Honorary Alderman on former Councillor Jenny Wride, who has given eminent service to the Council over and above a Councillor's normal duties.
- (b) subject to the Council's approval of the appointment as in 2.1 above, the Democratic Services Team Leader, in consultation with the Mayor, be instructed to make all further arrangements necessary with a view to the presentation in accordance with adopted practice of an appropriate framed scroll and Civic Buffet on a date to be decided.

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HAVANT BOROUGH COUNCIL

COUNCIL

16 April 2014

APPOINTMENT OF HONORARY ALDERMAN

Report of Democratic Services Team Leader

FOR DECISION

Portfolio: Governance and Logistics – Cllr Branson

Key Decision: N/A

1.0 Purpose of Report

- 1.1 To consider the request of making former Councillor Jenny Wride an Honorary Alderman of the Borough.

2.0 Recommendation

That:

- 2.1 the Council gives consideration to conferring the title of Honorary Alderman on former Councillor Jenny Wride, who has given eminent service to the Council over and above a Councillor's normal duties.
- 2.2 subject to the Council's approval of the appointment as in 2.1 above, the Democratic Services Team Leader, in consultation with the Mayor, be instructed to make all further arrangements necessary with a view to the presentation in accordance with adopted practice of an appropriate framed scroll and Civic Buffet on a date to be decided.

3.0 Summary

- 3.1 At the request of Councillor Briggs, the Council is asked to consider proposing that former Councillor Jenny Wride be appointed as an Honorary Alderman.

At the Council meeting held on 13 December 2006 amended criteria for the appointment of Honorary Aldermen were approved in the following terms:

- (1) in acknowledgement and recognition of the significance of an appointment to the Aldermanic bench, whilst there is no upper limit to the number of Honorary Aldermen there can be at any one time, the Council will not consider any proposal for an ex-member of the Council to be appointed until that person has ceased to be a member for one year;
- (2) any former Councillor considered for appointment must have served for a minimum of eight years.

(3) always subject to (2) above, any former Councillor nominated must have given eminent service to the Council over and above a Councillor's normal duties; (which normal duties are defined in the Councils Constitution at Article 2.3 (a)). In particular they must have

- (a) been a Chairman for at least two years of a principal member-level body, that being of the Executive, the Overview and Scrutiny Boards, the Regulatory Committees, and other such Committees established from time to time; or
- (b) a member of the Executive for at least three years; or
- (c) Mayor of the Borough

3.2 Former Councillor Wride was a member of the Borough Council between 2006 and 2013. During this time former Councillor Wride was a member of the Cabinet between 2008 and 2011. Former Councillor Wride meets the adopted criteria.

4.0 Implications

4.1 Resources:

The approval of this recommendation can be contained within the current budget.

4.2 Legal: None

4.3 Strategy: None

4.4 Risks: None

4.5 Communications: None

4.6 For the Community: None

Appendices: None

Background Papers: Historical records within Democratic Services

Agreed and signed off by:

Legal Services: 8 April 2014

Finance Manager: 8 April 2014

Portfolio Holder: 8 April 2014

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