

## **MINUTES OF THE CIVIC COMMITTEE MEETING HELD ON 10 JULY 2018**

### **PRESENT**

The Mayor - Councillor McGuinness  
The Deputy Mayor - Councillor Davies  
Councillor Baddeley  
Councillor Court  
Councillor Hall  
Councillor Rogers  
Councillor Rushton  
Councillor Salt  
Councillor Swift  
Councillor Whilding  
Councillor Wood

Also in attendance  
Councillor Harper  
Councillor Nicosia

### **10. APOLOGIES**

Councillor Hart  
Councillor Jackson  
Councillor Jones  
Councillor Lawson  
Councillor Sheldon

### **11. DECLARATIONS OF INTEREST**

- i. Disclosable Pecuniary Interests & Dispensations: None
- ii. Other Interests: None

### **12. MINUTES**

- a) The Minutes of the meeting held on Monday 11 June 2018 were signed as an accurate record.
- b) The Minutes of the Young People in the High Street Working Group meeting held on 7 June 2018 (verbal update received previously) were received.
- c) The Minutes of the Cenotaph and Centenary Working Group meeting held on Monday 25 June 2018 were received.

### **13. CHAIRMAN'S REPORT**

Councillor Davies reminded Civic Committee members that the submissions for the 2019 Calendar were displayed at the back of the room; Councillors should add a tick next to the photographs that they liked.

Exclusion of the Press and Public

The Chair to move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

**CONFIDENTIAL ITEMS**

The meeting closed at 8.12 pm

Signed ..... Date .....