

4th December 2019

Minutes of the proceedings of the **CIVIC COMMITTEE** meeting held on this day in the **COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** from 10.00am to 11.10am.

PRESENT

Chairman: Cllr D G Lee (Chairman)
Councillors: D King and P Lucey.

IN ATTENDANCE

Town Clerk – Jan Nowecki
Mrs Lucy Zeal (High Steward of Wokingham)
Mr David Riley (Wokingham Paper)
Mr Roger Ilett (District Scout Chairman)
Supt Felicity Parker (Police Area Commander)

APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received and accepted from
Rev Nick Hudson (Chairman of Churches Together in Wokingham),

MEMBERS' INTERESTS (Agenda Item 2)

Members of the committee stated that they knew or had an awareness of one or more of the nominated individuals in the community.

EXCLUSION OF THE PRESS AND PUBLIC (Agenda Item 3)

It was proposed by Cllr Lee and seconded by Cllr Lucey and it was

**RESOLVED
30075**

that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.

CHAIRMANS INITIALS _____



PART TWO

CIVIC AWARDS (Agenda Item 4)

The nominations for Civic Awards were received and scrutinised by the Committee.

It was proposed by Cllr Lee and seconded by Cllr King and it was

**RESOLVED
30076**

that 7 nominees should receive a Civic Award on condition that a point of clarity was resolved by the officers.

ACTION: Civic Officer

CHAIRMANS SIGNATURE _____

CHAIRMANS INITIALS _____

