

## 9<sup>th</sup> December 2020 - DRAFT

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting was held virtually.

Minutes of the proceedings of the **CIVIC COMMITTEE** meeting held on this day online at a **Virtual Meeting**, from 10.00am to 11.10am.

### **PRESENT**

Chairman: Cllr D G Lee (Chairman)

Councillors: A Box (Vice-Chairman) and J McGhee-Sumner.

### **IN ATTENDANCE**

Mrs Lucy Zeal (High Steward of Wokingham)

Mr Phil Creighton (Wokingham Today)

Mr Roger Ilett (District Scout Chairman)

Rev Nick Hudson (Chairman of Churches Together in Wokingham),

### **APOLOGIES FOR ABSENCE (Agenda Item 1)**

Apologies for absence were received and accepted from Supt Felicity Parker (Police Area Commander)

### **MEMBERS' INTERESTS (Agenda Item 2)**

There were no declarations of interest.

### **EXCLUSION OF THE PRESS AND PUBLIC (Agenda Item 3)**

It was proposed by Cllr Lee and seconded by Cllr McGhee-Sumner and it was

**RESOLVED  
30233**

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 Box and it was

**RESOLVED  
30234**

that 7 nominees should receive a Civic Award and the Civic Officer should notify everyone accordingly.

It was confirmed that the ceremony will be held virtually on Friday 22 January 2021.

The Committee suggested including the following to the process in the future:

- a) To include a new box on the nomination form for the nominator to state how they know the nominee and the link that they have.
- b) To consider strengthening the criteria that nominees need to go 'above and beyond.'

**ACTION: Civic Officer**

**CHAIRMANS SIGNATURE** \_\_\_\_\_

CHAIRMANS INITIALS \_\_\_\_\_

