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Bob Coomber Interim Chief Executive

Plymouth City Council Civic Centre Plymouth PLI 2AA

www.plymouth.gov.uk/democracy

Date 24 September 2012

Please ask for: Judith Shore, Democratic and Member Support Manager

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CITY COUNCIL

Date: Monday 24 September 2012

Time: 1.45 pm

Venue: COUNCIL HOUSE, PLYMOUTH (next to the Civic Centre)

Members:

Councillor Wright, Chair Councillor Singh, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Browne, Casey, Churchill, Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Mrs Pengelly, Rennie, Ricketts, Dr. Salter, John Smith, Peter Smith, Stark, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wigens and Williams.

The order of proceedings for the meeting is attached.

Bob Coomber

Interim Chief Executive

CITY COUNCIL

SPECIAL MEETING ORDER OF PROCEEDINGS 24 SEPTEMBER 2012

AGENDA

PART I – PUBLIC MEETING

SPECIAL MEETING OF THE CITY COUNCIL ORDER OF PROCEEDINGS

PLYMOUTH CITY COUNCIL

24 September 2012

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE LIST SITUATED AT THE REAR OF THE CHAMBER.

Before the start of the meeting, prayers will be said by Father Graham Smith, Assistant Priest at St Peter's Church, on behalf of Father Sam Philpotts MBE, the Lord Mayor's Chaplain. Priest-incharge at St Peter's Church, who is unable to attend today.

The Lord Mayor will draw the attention of councillors and the public to the following including the fire and emergency procedures as printed below -

FIRE, EMERGENCY AND OTHER PROCEDURES

Would you please note that -

- Toilets are situated at the front of the Council House at the foot of the stairs.
- If the fire alarm sounds, make your way immediately out of the public gallery through the exit at the back (the door through which you entered). For those in the Council Chamber the exit is through the doors at the back of the Chamber and down the stairs to the front of the Council House. The assembly area is to the right as you exit the Council House. For the mobility impaired, the assembly point is directly in front of the Council House car park.
- If you are in need of first aid, please make yourself known to any Council officer and the designated first aiders will be contacted.
- This meeting is being broadcast live to the internet.
- Smoking is not permitted within the Council House building.

I APOLOGIES

Councillors Mrs Beer and Mrs Pengelly.

2 DECLARATIONS OF INTEREST

The Assistant Director for Democracy and Governance will invite councillors to make any declarations of interest relevant to today's meeting.

Councillors are reminded that an interest may be personal, prejudicial or a disclosable pecuniary interest in accordance with the Localism Act 2011 and the Council's Code of Conduct.

In declaring a personal, prejudicial or a disclosable pecuniary interest, councillors are advised that they must also declare the nature of that interest.

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3 HONORARY ALDERMAN

COUNCILLOR EVANS will ask the Council to pass the following resolution –

'That in pursuance of its powers under section 249(I) of the Local Government Act 1972, the Council confers on the following past Member of the Plymouth City Council the title of Honorary Alderman in recognition of his eminent services to the Council of the said City during the period when he was a Members of the Council –

Mr Peter Brookshaw

The Lord Mayor will ask for a seconder of the motion and invite the Council to vote on the motion.

(Section 249 of the Local Government Act 1972 provides that the foregoing honour may be conferred by resolution of the Council passed by not less than two thirds of the members voting thereon at a meeting specially convened for the purpose)

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