

3 February, 2012

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **5.35 pm on Monday, 13 February 2012** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

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AGENDA

1. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. MAYOR'S COMMUNICATIONS

To receive the Mayor's announcements and any apologies for absence

3. ANNA KLONOWSKI ASSOCIATES LTD (AKA) - INDEPENDENT REVIEW OF THE COUNCIL'S RESPONSE TO CLAIMS MADE BY MARTIN MORTON (AND OTHERS)

To consider any matters referred to this extraordinary meeting of Council by Cabinet on 2 February, 2012.

(All Councillors will have received a copy of the AKA report. A hard copy can be provided on request.)

4. AUDIT COMMISSION HESPE PIDA FOLLOW UP REPORT

To consider any matters referred to this extraordinary meeting of Council by the special meeting of Audit and Risk Management Committee on 13 February and/or the special meeting of Cabinet on 13 February, 2012.



Director of Law, HR and Asset Management