



Council

Town Hall
Wallasey

11 December, 2009

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.15 pm on Monday, 21 December 2009** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

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AGENDA

In accordance with Standing Order 1(4) of the Council Procedure Rules, the Mayor has called this extraordinary meeting of the Council.

1. MAYOR'S COMMUNICATIONS

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

2. 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.

3. MATTER REQUIRING APPROVAL BY THE COUNCIL - GOVERNANCE REVIEW (Pages 1 - 8)

Report seeking final resolution concerning the Council's new governance arrangements.

A handwritten signature in black ink, appearing to be 'B. M.', with a long horizontal flourish extending to the right.

Director of Law, HR and Asset Management