



Council

Town Hall
Wallasey

1 February 2013

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.00 pm on Monday, 11 February 2013** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subject :

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AGENDA

1. HONORARY ALDERMAN

In accordance with minute 20 of the Licensing, Health and Safety and General Purposes Committee (7 November 2012) and on a motion by a member of the Council, to resolve that, pursuant to the provisions of section 249(1) of the Local Government Act 1972, the title of Honorary Alderman be conferred upon former Councillor Mrs Kate Wood in recognition of her eminent service to the Council.

A proposal to confer the title of Honorary Alderman must be considered at a special meeting of the Council convened for that purpose and must be agreed by a two-thirds majority of the members present and voting.

A handwritten signature in black ink, appearing to be the signature of the Acting Director of Law, HR and Asset Management.

Acting Director of Law, HR and Asset Management